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Page 71 ~ b6; b7C;

Page 72 ~ b6; b7C;

Page 73 ~ b6; b7C;

Page 113 ~ b3;

Page 119 ~ Duplicate;

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FEDERAL BUREAU OF INVESTIGATION
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Memorandum



To : SAC (196-

Date 1/21/87

From : SSA [redacted] (C-2)

Subject :

NO MID NAMES
[redacted] *att.*
BOB MARLEY MUSIC LTD., B.V.; *NO REC*
MUSIC PUBLISHING COMPANIES OF
BOB MARLEY, NV;
FRAUDULENT DIVERSION OF \$8,500,000.00
FROM THE ESTATE OF ROBERT NESTA *190-14 8/81*
MARLEY, aka
Bob Marley; *157-5247-186 p7 8/75*
FBW; MF *NO MID NAMES*
(OO:NY) *190-14 8/81*
NO MID NAMES

On 1/20/87, AUSA STUART ABRAMS, Chief, General Crimes, SDNY, furnished the attached "Order to show cause", 86CIV9477, filed in the SDNY, in December 1986.

NEW YORK

AT NEW YORK, NEW YORK.

1. Assign and review attached show cause order.
2. Contact AUSA ABRAMS, 791-0046.

b6
b7C

GDD:dag
(2)

AUTOMATED SEARCH
DATE JAN 28 1987

190A-4208-1
1-28-87
2-1
OPEN OR REOPEN CASE
DATE
SECTION
SUFY.

190A-4208-1

SEARCHED <i>13</i>	INDEXED <i>14</i>
SERIALIZED <i>14</i>	FILED
JAN 21 1987	
FBI NEW YORK	

19

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X
MUTUAL SECURITY MERCHANT BANK AND :
TRUST COMPANY LIMITED, as :
Co-Administrator of the ESTATE OF :
ROBERT NESTA MARLEY, :

Plaintiff, :

-against- :

MARVIN ZOLT; ZOLT AND LOOMIS, :
P.C.; DAVID J. STEINBERG; :
BLUESTEIN, RUTSTEIN & MIRARCHI, :
P.C.; AND STEINBERG, GREENSTEIN, :
GORLICK, PRICE & LAVESON, :

Defendants. :

-----X

ORDER TO SHOW CAUSE

86 Civ. ⁹⁴⁷¹ (EW)

Upon the complaint in the above-captioned action, the annexed affidavits of G. Louis Byles and J. Reid Bingham, sworn to on December 5, 1986, and of Robert W. Brundige, Jr., sworn to on December 10, 1986, and upon Plaintiff's Memorandum, all in support of its motion for a temporary and a preliminary mandatory injunction, it is hereby

ORDERED, that defendants Marvin Zolt and Zolt and Loomis, P.C. (collectively, the "Zolt Defendants") show cause before the Honorable Edward Weinfeld in Court Room 1506 of the United States Courthouse, Foley Square, New York, New York, on the 16th day of December, 1986, at 2:15 o'clock p.m., or as soon thereafter as Counsel can be heard, why, pursuant to Rule 65 of the Federal Rules of Civil Procedure, an order should not be entered herein granting preliminary, mandatory injunctive relief

directing the Zolt Defendants, and each of them, to turn over to Sage Gray Todd & Sims, attorneys for the Co-Administrators of the Estate of Robert Nesta Marley, or to its agents, all records, documents, books and accounts, accountings, royalty and other income statements, bank statements, ledgers, cancelled checks and other bank records, correspondence, corporate records, handwritten notes and all other writings pertaining to or relating to Bob Marley or his Estate or to any corporation, partnership, or business entity in which Bob Marley had, or his Estate has, an interest, including but not limited to Bob Marley Music Limited, Media Aides Limited, Tuff-Gong Records Limited, Tuff-Gong Jamaica, Tuff-Gong Productions Ltd. (Del.), Bob Marley Music Ltd. B.V., Music Publishing Companies of Bob Marley N.V., Bob Marley Records, and any and all divisions of these companies, and any and all bank accounts into which funds of these companies were deposited or transferred (all such materials hereinafter collectively referred to as the "Documents"); it is further

~~ORDERED, that pending the aforesaid hearing on this motion, on December 11, 1986 at 10 A.M., the Zolt Defendants shall deliver the Documents to Plaintiff's attorneys, Sage Gray Todd & Sims, or to its agents, for safekeeping at said attorneys' offices at Two World Trade Center, 100th Floor, New York, New York, that the Documents be held intact at such offices and that the Zolt Defendants, upon request, be given access at reasonable times to inspect the Documents, and, at their own expense, to have the Documents copied; it is further~~

ORDERED, that a Deputy Marshal from the United States Marshal's Service for the Southern District of New York is directed to be present at the offices of Zolt and Loomis, P.C., at 60 East 42nd Street, New York, New York 10165, at 10 A.M. on December 11, 1986, in order to insure the peaceful turnover of the Documents to Sage Gray Todd & Sims or to its agents; it is further

ORDERED, that Plaintiff's undertaking is fixed in the amount of \$_____, on condition that if it is finally determined that Plaintiff was not entitled to a temporary mandatory injunction, Plaintiff will pay to the Zolt Defendants all damages and costs which may be actually sustained by reason thereof; and it is further

ORDERED, that service of this order be made by hand delivering a copy thereof together with the papers upon which it is based to the Zolt Defendants ^{forthwith at the hearing for a t.r.o.} ~~at their offices located at 60 E. 42nd Street, New York, New York,~~ and upon David J. Steinberg and the other defendants on or before ~~10 A.M.~~ ^{4 P.M.} on December 11, 1986, such delivery being deemed sufficient notice of this application.

Dated: New York, New York
December ~~10~~, 1986 ^{at 9:55 A.M.}
11

S/ Edward Weinfeld
U.S.D.J.

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

-----X
MUTUAL SECURITY MERCHANT BANK
AND TRUST COMPANY LIMITED, as
Co-Administrator of the
ESTATE OF ROBERT NESTA MARLEY,

Plaintiff,

-against-

MARVIN ZOLT; ZOLT AND LOOMIS, P.C.;
DAVID J. STEINBERG; BLUESTEIN,
RUTSTEIN & MIRARCHI, P.C.,
STEINBERG, GREENSTEIN, GORLICK, PRICE
& LAVESON,

Defendants.
-----X

:
:
:
:
:
:
: AFFIDAVIT IN SUPPORT
: OF MOTION FOR
: MANDATORY INJUNCTION
: AND RELATED RELIEF

STATE OF FLORIDA)
 : ss.:
COUNTY OF DADE)

G. Louis Byles, being duly sworn, deposes and says:

1. I am the Managing Director of Mutual Security Merchant Bank and Trust Company, Limited ("Mutual Security Bank"), a co-administrator of the Estate of Robert Nesta Marley ("Bob Marley"). I make this affidavit in support of the motion of the Co-Administrator of the Estate of Bob Marley for a mandatory injunction and related relief directing Marvin Zolt and his accounting firm of Zolt and Loomis, P.C., to turn over immediately all records, documents, books and accounts, accountings, royalty and other income statements, bank statements and ledgers, cancelled checks, correspondence, handwritten notes, corporate documents and all other writings pertaining to or relating to Bob

Marley or to any corporation, partnership, or business entity in which Bob Marley had an interest, including but not limited to Bob Marley Music Limited, Media Aides Limited, Tuff-Gong Records Limited, Tuff-Gong Jamaica, Tuff-Gong Productions Ltd. (Del.), Bob Marley Music Ltd. B.V., Music Publishing Companies of Bob Marley N.V., Bob Marley Records, and any and all divisions of these companies (all hereinafter joint referred to as the "Bob Marley companies").

2. Bob Marley, a citizen of Jamaica, died intestate on May 11, 1981. Shortly before his death, the Government of Jamaica bestowed upon him the Order of Merit, which is the second highest honor conferred by the Jamacian Government to persons for outstanding and exemplary services to Jamaica. He was one of the leading composers and singers of Reggae music in the world. His music is still very popular today.

3. Letters of Administration of Mr. Marley's Estate were granted out of the Supreme Court of Judicature of Jamaica on December 17, 1981 to Mutual Security Bank (at that time known as The Royal Bank Trust Company (Jamaica) Limited), to George Desnoes, a citizen and resident of Jamaica, and to Rita Marley, a citizen and resident of Jamaica and widow of Bob Marley. A copy of the Letters of Administration is annexed hereto as Exhibit A.

4. Since the granting of the Letters of Administration, I have been the individual at Mutual Security Bank primarily in charge of administering the Estate of Bob Marley.

5. At the time of Bob Marley's death, defendants Marvin Zolt ("Zolt"), a certified public accountant in New York City and his accounting firm Zolt and Loomis, P.C. ("Zolt & Loomis") had been acting as financial consultants and accountants for Bob Marley and his various music and publishing companies. After Bob Marley's death, Zolt and Zolt & Loomis were appointed to represent the Co-Administrators as agent and representative, with David J. Steinberg, with respect to all Estate matters outside of Jamaica and particularly in the United States. A copy of my letter of November 26, 1981, confirming their appointment is annexed hereto as Exhibit B.

6. Defendant David J. Steinberg was a lawyer of Bob Marley prior to his death. After Bob Marley's death, Mr. Steinberg and his law firm Steinberg, Greenstein, Gorlick & Price, located in Philadelphia, Pennsylvania, as aforesaid, were also appointed to represent the Co-Administrators as co-agents and representatives with respect to all matters outside of Jamaica. In or about 1983 Mr. Steinberg joined and subsequently acted through the Philadelphia law firm of Bluestein, Rutstein & Mirachi, P.C.

7. It has recently come to the attention of Mutual Security Bank that through the actions of defendants and others that a major conversion and fraud has been perpetrated on the Estate of Bob Marley and possibly the taxing authorities of Jamaica causing over \$8,500,000 of funds properly belonging to the Estate of Bob Marley to be diverted therefrom.

8. From the inception upon entering our duties as Co-Administrators, we repeatedly questioned Mr. Zolt, Mr. Steinberg and Rita Marley as to the Estate's rights to receive income from three British Virgin Island companies named Bob-Marley Music Limited, Media Aides Limited and Tuff Gong Records Limited (hereinafter jointly referred to as the British Virgin Island Companies"), in which it was believed the decedent had a principal interest. We were repeatedly advised by Mr. Steinberg, in the presence of Mr. Zolt, that the Estate had no interest in these companies since prior to his death, Bob Marley had transferred his stock interest in them to his wife Rita Marley. These turned out to be the most valuable and profitable of Bob Marley's companies.

9. I continually requested written evidence of the said transfers. At a meeting in Kingston, Jamaica, in June, 1982, attended by Zolt, Steinberg and Rita Marley, I was given by them copies of three Share Transfers represented to be the transfers by Mr. Marley to Rita Marley of his shares in these three British Virgin Island companies. Each was dated June 6, 1978, and was witnessed by Mr. Steinberg. Copies of these Share Transfers are annexed hereto as Exhibit C.

10. In or about June of this year I received a telephone call from Don Taylor, who had been Mr. Marley's personal manager prior to his death. He charged that the stock transfers of Bob Marley Music Limited and Media Aides Limited were not signed by Mr. Marley but were forged after his death to make it

appear as if the stock was transferred by Mr. Marley prior to his death in order to divert these assets and the income generated therefrom from the Estate. I advised that in order to act on these allegations, I would require a signed, written statement of these charges from Mr. Taylor. On or about July 16, 1986, Mr. Taylor put his statements in writing in the form of a letter to the Administrator General of Jamaica, a copy of which is annexed hereto as Exhibit D.

11. Upon receipt of a copy of Mr. Taylors' said letter, we immediately commenced investigations as to his charges.

12. Rita Marley was confronted with these charges. She confirmed that after her husband's death, she, upon the direction of Mr. Zolt and Mr. Steinberg, signed Mr. Marley's name to certain documents in order to effectuate a tax structure which had been approved by Mr. Marley prior to his death, resulting in assets passing outside of Bob Marley's Estate. She further stated she had since retained other counsel who led her to conclude she had been mis-advised and mis-directed in this matter by Messrs. Zolt and Steinberg. Under the circumstances, she submitted her resignation as co-administratrix of Bob Marley's Estate by letter dated September 11, 1986. A copy of this letter is annexed hereto as Exhibit E.

13. On September 9, 1986, I caused a cable to be sent to Mr. Steinberg at his law firm terminating immediately his

services as agent and legal representative for the Estate of Mr. Marley. A copy of the cable is annexed hereto as Exhibit F.

14. In addition, Mr. Zolt was directed to have his firm prepare an accounting with respect to the receipt and distribution of all royalties and other income from any and all of Bob Marley companies, which had not therefore been reported as Estate assets. On or about September 10, 1986, Mr. Zolt's firm advised that 50% of the detail on this assignment had been accomplished and that they estimated the complete assignment would be completed in 4 to 8 weeks and assured that they would continue to work expeditiously on this assignment. A copy of this letter from Zolt & Loomis is annexed hereto as Exhibit G.

15. In September, 1986, the remaining Co-Administrators of the Estate of Bob Marley appointed the law firm of Sage Gray Todd & Sims to represent them in all matters outside of Jamaica, including continuing and completing the investigation as to the facts relating to the forged stock transfers, obtaining audited accounts, taking steps to bring all Bob Marley companies under the control of the Estate and obtaining all records and documents relating to these matters from Messrs. Zolt and Steinberg and their respective firms.

16. Thereafter, as part of our investigation, it was ascertained that all royalties and other income received with respect to the British Virgin Island companies and their successors had been forwarded to Zolt & Loomis, which then deposited the funds into various bank accounts which had been maintained at

Citibank in New York City. Zolt & Loomis has maintained all bank records with respect to these accounts.

17. On September 29, 1986, I placed a telephone conference call to Mr. Zolt to inquire as to the status of his accounting. Our counsel J. Reid Bingham and Robert W. Brundige, Jr., partners with Sage Gray Todd & Sims, were also on the call. Mr. Zolt advised he had been diligently working on the accounting and stated he would have it completed within thirty days. Mr. Zolt was told it was imperative that he proceed with haste as it would be difficult to proceed with our investigation without his accounting.

Mr. Zolt was also advised that he should permit no further disbursement from the various said accounts at Citibank without the authorization of Sage Gray Todd & Sims. Mr. Zolt responded that he knew under the current circumstances that he had a professional responsibility not to permit any disbursements from these accounts except pursuant to the instructions of the authorized representatives of the Estate of Bob Marley.

18. As more fully set forth in the annexed affidavit of J. Reid Bingham, on October 1, 1986, Messrs. Bingham and Brundige met with Mr. Zolt. During this meeting they ascertained that in 1982 Messrs. Zolt and Steinberg in connection with others had caused the liquidation of the aforesaid three British Virgin Island companies, the assets of which were obtained by a newly formed Netherland Antilles company named Music Publishing Companies of Bob Marley N.V., which in turn transferred such

assets to its wholly owned subsidiary, a newly formed Dutch company named Bob Marley Music Ltd. B.V. They further advised that all royalties and other income previously paid with respect to the British Virgin Island companies were thereafter paid to the said Dutch company. All royalties and other income paid with respect to the Bob Marley companies were received by Mr. Steinberg and Mr. Zolt. Mr. Zolt or Mr. Steinberg would then deduct a percentage from all proceeds received, which would be placed in "fee fund" primarily for the benefit of their firms. The balance would thereafter be placed in a bank account maintained by Mr. Zolt at Citibank in the name of the Dutch company. The funds would thereafter be transferred into an account at Citibank maintained in the name of the Netherland Antilles company, also under the control of Mr. Zolt. The funds would thereafter be transferred into accounts at Citibank maintained either in the names of Rita Marley or Mr. Zolt from which they would thereafter be distributed.

19. At the meeting with Mr. Zolt on October 1, 1986, it was impressed upon Mr. Zolt that since he had maintained the bank accounts with respect to the depositing of all income and distributions thereof, it should not be so difficult for him to have compiled the previously requested detailed accounting. Mr. Zolt again responded that he was diligently working on the accounting and should have it completed shortly.

20. Thereafter on October 6, 1986, in a telephone conversation with Mr. Zolt, he requested to meet with me in Miami

to present a summary of his accounting. Mr. Bingham and I met with Mr. Zolt in the Miami airport on October 20, 1986, at which time Mr. Zolt presented us with a handwritten summary compilation. This summary was completely insufficient providing no detail and setting forth several miscellaneous categories in which he lumped substantial funds in which he stated he had not been able to account for. There was also no starting balance reflecting what was on hand at the time of Bob Marley's death. Mr. Zolt was advised that this summary was insufficient and that we wanted immediately the detailed accounting that we had requested over the past couple of months.

21. As set forth in Mr. Bingham's affidavit, in a telephone call with Mr. Zolt on October 29, 1986, Mr. Bingham requested the detailed accounting. Mr. Zolt responded that it was still not complete. Mr. Zolt agreed to have it completed by November 5, 1986.

22. On November 5, 1986, our counsel telephoned Mr. Zolt to obtain the detailed accounting. Mr. Zolt advised it was still not completed. A letter confirming that telephone conference was hand delivered to Mr. Zolt the following day in which it was demanded that Mr. Zolt deliver the detailed accounting on or before noon on November 11, 1986. A copy of this letter is annexed hereto as Exhibit H.

23. On November 11, instead of providing a detailed and final accounting, Mr. Zolt delivered to our attorneys what was described by him as a tentative summary of funds received and

disbursed. This accounting was also deficient in that it was not final. It did not provide a starting balance or complete details and varied substantially from the previous summary figures presented at the Miami airport. What it did show, however, was that over \$9,800,000 of income had been received by Bob Marley Music Ltd. B.V., from the time of Mr. Marley's death to June 30, 1986. In addition, it showed over \$625,000 having been disbursed to Mr. Zolt and his accounting firm and over \$450,000 having been disbursed to Mr. Steinberg.

24. Although properly belonging to the Estate of Bob Marley at least \$8,000,000 of the aforesaid income was diverted from the Estate through the fraudulent scheme of Mr. Zolt, Mr. Steinberg and possibly others described in paragraphs 10-12 above.

25. At this point Mr. Zolt cannot be trusted (i) to provide an accurate and complete accounting of what transpired or (ii) to maintain the integrity of all the documents under his control which are the property of the Estate. These include all records, documents, books and accounts, accounting, bank statements and ledgers, cancelled checks, correspondence, royalty and other income statements, handwritten notes, corporate documents and all other writings pertaining to or relating to Bob Marley or any of the Bob Marley companies. Neither Mr. Zolt nor Zolt & Loomis were given authority by the Estate to have these records in the first place. Even if these defendants had been appointed authorized agents to possess these documents, their infidelity to

the interests of the Estate has demonstrated their unfitness to retain possession.

26. It is truly believed that if the mandatory injunction sought herein is not granted, there is a real and substantial risk that the true picture of what transpired will never be known. Accordingly, the Estate of Bob Marley and possibly various taxing authorities will be irreparably damaged if the relief sought is not granted.

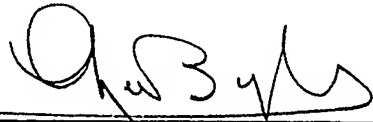
27. On the other hand no possible damage can result to Mr. Zolt or to Zolt & Loomis. The mandatory injunction sought directs said defendants immediately to turn over all said records to Sage Gray Todd & Sims. Sage Gray Todd & Sims will in turn take possession of such documents and hold them intact at its offices in New York in order that a complete accounting can be rendered by an independent accounting firm.

Since the services of Mr. Zolt and Zolt & Loomis are being terminated in their entirety, these documents are no longer required by these defendants in order to perform any accounting or other services on behalf of the Estate. At the same time the integrity of these documents will be maintained by Sage Gray Todd & Sims, who, if necessary, will permit Mr. Zolt to have access to said documents for the purpose of examination at reasonable times in the future.

28. The only possible defense that can be raised by Mr. Zolt or Zolt & Loomis is with respect to outstanding statements which Zolt & Loomis has rendered to the Estate since

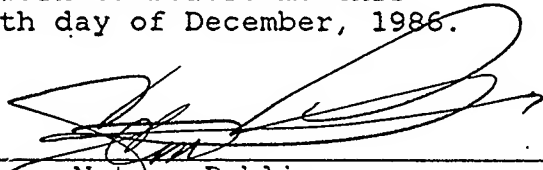
July of this year totaling \$64,970. The Estate takes the position that none of these statements should be required to be paid by the Estate in light of the aforesaid actions of these defendants. However, in order to protect any claim of an accountants' lien which may be asserted in this regard, the Estate is willing to post a bond in the said amount pending future determination by this court in the underlying action as to whether these defendants are entitled to said sum.

29. For all the foregoing reasons it is respectfully requested that the requested mandatory injunction be granted forthwith.



G. LOUIS BYLES

Sworn to before me this
5th day of December, 1986.



Notary Public
Notary Public, State of Florida
My Commission Expires Nov. 12, 1990
Bonded Thru Troy Fain - Insurance Inc.

148.A042

Exhibit A

P. NO.

533

of 1981

IN THE SUPREME COURT OF JUDICATURE OF JAMAICA
IN PROBATE AND ADMINISTRATION

Dec. 11 1981

IN THE ESTATE of ROBERT NESTA
MARLEY late of 56 Hope Road,
Kingston 6, in the Parish of
Saint Andrew, Musician & Entertainer
deceased, intestate.

BE IT KNOWN that on the 17th day of December
1981 Letters of Administration of all the estate which by
Law devolves on and vests in the Personal Representative of
ROBERT NESTA MARLEY late of 56 Hope Road, Kingston 6, in the
Parish of Saint Andrew, Musician & Entertainer, deceased,
intestate, who died on or about the 11th day of May, 1981
were granted by the said Court to RITA MARLEY, GEORGE DESNOES
and THE ROYAL BANK TRUST COMPANY (JAMAICA) LIMITED a Trust
Corporation for the purposes of the Judicature (Trust Corporations)
Act, the said RITA MARLEY, GEORGE DESNOES and THE ROYAL BANK
TRUST COMPANY (JAMAICA) LIMITED by their duly authorised
Officer, having been first sworn well and faithfully to
administer the same by paying his just debts and distributing
the residue of his estate according to Law and to exhibit a true
and perfect Inventory of all and singular the said estate and
effects and to render a just and true account thereof whenever
required by Law so to do.

[Signature]
R E G I S T R A R

FILED by JUDAH, DESNOES, LAKE, NUNES, SCHOLEFIELD & CO.,
of 4 Duke Street, Kingston. Attorneys-at-Law for and on
behalf of the Administrators.

I *Angel E. Davis* REGISTRAR of the Supreme Court of Judicature of Jamaica DO HEREBY CERTIFY that the foregoing is a true and correct copy of Letters of Administration granted in P. No.533 of 1981 on the 17th day of December 1981 in the aforesaid Court and recorded in Administration Binder No. 57 Folio 581.

DATED the *18th* day of *December* 1981.

A. E. Davis
R E G I S T R A R

Exhibit B



ROYAL BANK TRUST COMPANY
(JAMAICA) LIMITED

30-36 KINJUTSFORD BOULEVARD,
P. O. BOX 622, KINGSTON, JAMAICA, W. I.

Please address all correspondence
to The Managing Director

our reference J1524:GLB:kis
your reference

November 26, 1981

Telephone: 92-93954/1/0/3
CABLE: ROYTRUST, JAMAICA

David J. Steinberg, Esquire
Steinberg, Greenstein, Gorelick & Price
818 Widener Building
1339 Chestnut Street
Philadelphia, Pa. 19107

and

Marvin Zolt, CPA
Zolt & Loomis
Suite 1442
60 East 42nd Street
New York, New York 10165

Dear Sirs;

Re: Estate of Robert N. Marley, Deceased

As we have discussed there are several matters in the United States of America relative to the above mentioned Estate which need urgent attention.

The writer on behalf of the other Administrators and itself hereby appoint David J. Steinberg and/or Mr. Marvin Zolt to act as their agents and representatives in the United States of America pertaining to the above mentioned Estate.

The Administrator General has consented to the application for a Grant of Letters of Administration in favor of Mrs. Rita Marley (widow of the above named deceased), George Desnoes, Esquire and the Royal Bank Trust Company (Jamaica) Limited and we have enclosed herein letter dated September 4, 1981 executed by said parties pertaining to collection of funds on behalf of the above mentioned Estate by David J. Steinberg, Esquire, etc.

Yours faithfully,

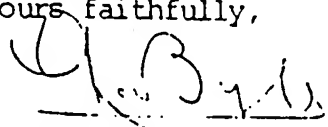


G. LOUIS BYLES
Managing Director

Exhibit C

SHARE TRANSFER

I, BOB MARLEY of 56 Hope Road, Kingston, Jamaica, in consideration of the sum of \$1.00 paid to me by RITA MARLEY of 56 Hope Road, Kingston, Jamaica do hereby transfer to the said RITA MARLEY the share number 5 in the amount of 98 shares, being share numbers 2 through 99, standing in my name in the books of the MEDIA AIDES LIMITED company, to hold unto the said RITA MARLEY, her executors, administrators, and assigns, subject to the several conditions on which I held the same at the time of the execution hereof; and I, the said RITA MARLEY, do hereby agree to take the said share subject to the same conditions.

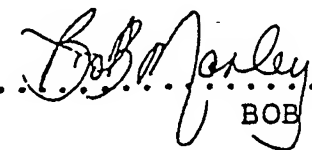
AS WITNESS our hands the 6th day of June, 1978.

Witness

DAVID J. THOMPSON

TRANSFEROR.....
BOB MARLEY

TRANSFeree.....
RITA MARLEY

I, BOB MARLEY, do hereby state that I am not in possession of the share certificate evidencing my shareholding as transferred above, and do not know of its whereabouts.

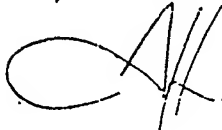
.....
BOB MARLEY

SHARE TRANSFER

I, BOB MARLEY of 56 Hope Road, Kingston, Jamaica, in consideration of the sum of \$1.00 paid to me by RITA MARLEY of 56 Hope Road, Kingston, Jamaica do hereby transfer to the said RITA MARLEY the share number 4 in the amount of 98 shares, being share numbers 2 through 99, standing in my name in the books of the TUFF-GONG RECORDS LIMITED company, to hold unto the said RITA MARLEY, her executors, administrators, and assigns, subject to the several conditions on which I held the same at the time of the execution hereof; and I, the said RITA MARLEY, do hereby agree to take the said share subject to the same conditions.

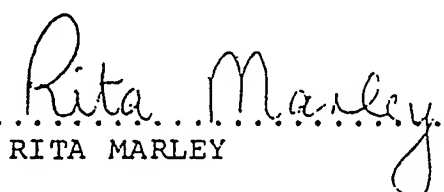
AS WITNESS our hands the 6th day of June, 1978.

WITNESS


DAVID T. SNOWMAN


TRANSFEROR 

BOB MARLEY

TRANSFeree 

RITA MARLEY

I, BOB MARLEY, do hereby state that I am not in possession of the share certificate evidencing my shareholding as transferred above, and do not know of its whereabouts.



BOB MARLEY

SHARE TRANSFER

I, BOB MARLEY of 56 Hope Road, Kingston, Jamaica, in consideration of the sum of \$1.00 paid to me by RITA MARLEY of 56 Hope Road, Kingston, Jamaica do hereby transfer to the said RITA MARLEY the share number 4 in the amount of 98 shares, being share numbers 2 through 99, standing in my name in the books of the BOB MARLEY MUSIC LIMITED company, to hold unto the said RITA MARLEY, her executors, administrators, and assigns, subject to the several conditions on which I held the same at the time of the execution hereof; and I, the said RITA MARLEY, do hereby agree to take the said share subject to the same conditions.

AS WITNESS our hands the 6th day of June, 1978.

WITNESS



DANIEL A. STEVENSON

TRANSFEROR.....

BOB MARLEY

TRANSFeree.....

RITA MARLEY

I, BOB MARLEY, do hereby state that I am not in possession of the share certificate evidencing my shareholding as transferred above, and do not know of its whereabouts.

.....
BOB MARLEY

Tammi Artists Management

A Subsidiary of Tammi Records, Ltd.

1800 S. ROBERTSON BLVD., SUITE # 421 LOS ANGELES, CALIF. 90035

(213) 274-6918 (213) 652-4103

July 16, 1986

Administrator General
of Jamaica
Kingston Mall
Block 4
Kingston, Jamaica

Dear Sir:

As Bob Marley's former manager and a director of Media Aids, Ltd., BVI, and Bob Marley Music, BVI, at the time of his death, I feel morally that I should bring the following points to your attention in the interest of Bob Marley's children - especially the ones that are not of his marriage to Rita Marley. At the time of Bob Marley's death the company was owned 98% by Bob Marley, 1% by Don Taylor and 1% by Alan Cole. I was the only authorized officer of the two above mentioned companies and there were no stock transfers that I was aware of. These two companies held the major resources of the Marley estate because Media Aids owned all his recording rights and any other rights to his public image, while Bob Marley Music held all his publishing rights as a song writer. In the early stages after his death I was very close to Rita Marley and was told by her that the shares and all the information pertaining to those companies would be filed with you as a part of the estate in Jamaica. At the time of Bob's death, Media Aids had approximately between 3½ and 4½ million U.S. dollars on deposit at Barclay's Bank in the British Virgin Islands. Bob Marley Music had between 2½ and 3½ million U.S. dollars at the same bank. Since then the companies have earned an additional 6-7 million (at least) U.S. dollars.

I appointed Rita Marley to the board of directors shortly after Bob's death because I was advised it was the right thing to do. It has now come to my attention that Rita Marley, with the help of Mr. David Steinberg (who is an attorney in Philadelphia), and Mr. Marvin Zolt (who is a CPA in New York), have together presented a phony stock transfer to Mr. Louis Byles, allegedly signed by Bob Marley and notarized by David Steinberg, dated 1978, transferring his shares to Rita Marley, which if this is

Cont./

Tammi Artists Management

A Subsidiary of Tammi Records, Ltd.

1800 S. ROBERTSON BLVD., SUITE # 421 LOS ANGELES, CALIF. 90035

(213) 274-6918 (213) 652-4103

Page Two
Administrator General
of Jamaica
July 16, 1986

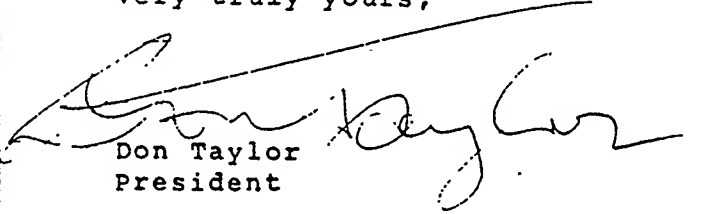
allowed, they will have defrauded the estate and the children. This will also leave the estate without its main assets. Bob's contracts still earn approximately 1 million U.S. dollars per year today. I can furnish documents to support this information and direct you to companies who have acted as administrators. I have discussed this with Mr. Louis Byles of the Royal Bank Trust Company who is one of the executors of the estate.

I now realize that no one is really looking after the interest of all the children and I know for a fact that this is not what Bob Marley intended. To me, this is morally wrong and I refuse to live with this on my mind.

I am hoping you will look into this matter and be in touch with me.

Thanking you in advance.

Very truly yours,



Don Taylor
President

DT:lgb

cc: David Steinberg
Marvin Zolt
Diane Jobson, former attorney to
Bob Marley
Rita Marley, Jamaica
Louis Byles
Mrs. Cedella Booker
Kendall Minter
George Denoes

220 Marcus Garvey Drive
Kingston 11

11th September, 1986

Mr Louis Byles
Mutual Security Bank Trust Company Limited
30-36 Knutsford Boulevard
Kingston 5

Dear Mr Byles

Re: Estate Robert Nesta Marley, Deceased

Please accept my resignation as Co-administratrix of the estate of Robert Nesta Marley, deceased (the "Estate").

In the period following the death of my husband in May 1981, I was inexperienced in handling the complex business affairs relating to my late husband's work in the entertainment industry. Because my only concern was to attempt to assure that my husband's affairs be continued in the manner in which they were conducted during Bob's lifetime and in accordance with his wishes, I turned to Bob's manager and close associate, Don Taylor, Bob's Attorney, David Steinberg, and Bob's Accountant, Marvin Zolt, for guidance and advice in the handling of these matters, and retained the services of Messrs. Steinberg and Zolt to represent my interests and the interests of the estate in the same manner as they had previously represented the interests of my late husband.

During the course of that representation and in reliance upon the advice which I received from Counsel Steinberg, I was instructed to sign my name and/or Bob's name to certain documents based upon the representation that this was necessary in order to effectuate a tax structure which had been approved by Bob with the advice of leading tax counsel in New York and to assure the orderly continuation of Bob's business affairs. In view of the advice which I received, together with the representation of my advisors that certain foreign assets were not assets of the estate, I did not feel that my actions were improper.

I have since retained other counsel and, based upon their advice, conclude that I was previously mis-advised and mis-directed in this matter, and feel that, under the circumstances, I should immediately resign my position.

cont'd...

Mr Louis Byles

11th September, 1986

I would like to assure you, as I believe you are aware, that I have always done my utmost to administer the affairs of the estate in accordance with Bob's wishes and with the interests of the beneficiaries in mind, and will co-operate with you in every way to provide whatever information, documents and assistance you may require.

Yours very truly


RITA MARLEY (MRS)

CABLE

TO: MR DAVID STEINBERG
c/o Bluestein, Rutstein & Mirarchi, P.C.
14th Floor
30 South 17th Street
Philadelphia, Pa 19103

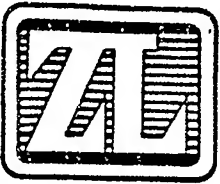
FROM: MUTUAL SECURITY BANK TRUST COMPANY LIMITED
30-36 Knutsford Boulevard
Kingston 5
Jamaica .

AND
GEORGE DESNOES
AND
RITA MARLEY

DATE: September 9, 1986

SUBJECT: ROBERT NESTA MARLEY, DECEASED

MESSAGE: YOUR SERVICES AS AGENT AND LEGAL REPRESENTATIVE IN
REGARD TO COLLECTION OF ROYALTIES AND OTHER FUNDS
AND SALE OF PROPERTIES REGARDING ESTATE ROBERT NESTA
MARLEY DECEASED ARE HEREBY TERMINATED WITH IMMEDIATE
EFFECT AND YOU ARE INSTRUCTED TO HAND OVER ALL
DOCUMENTS, RECORDS, PAPERS ETC. IN CONNECTION WITH
THE ESTATE TO ATTORNEY PETER HERBERT WHO IS IN TOUCH
WITH YOU STOP THE FOUR DOCUMENTS REQUESTED IN ANOTHER
CABLE ARE HOWEVER TO BE FORWARDED DIRECT TO
MUTUAL SECURITY BANK TRUST COMPANY LIMITED



ZOLT AND LOOMIS, P.C.

CERTIFIED PUBLIC ACCOUNTANTS

60 EAST 42ND STREET
NEW YORK, NY 10165
(212) 697-1090

September 10, 1986

Mr. G. Louis Byles
MUTUAL SECURITY BANK TRUST CO. LIMITED
30-36 Knutsford Boulevard
P. O. Box 622
Kingston, Jamaica, W. I.

Re: Estate of Robert Nesta Marley, deceased

Dear Mr. Byles:

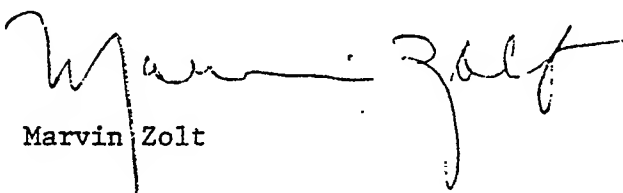
We are confirming our conversation on September 9, 1986 during which conversation we informed you of our progress in the preparation of the various report summaries which you have requested.

Although there are many details to be summarized, we can assure you that we have arrived at a point where we can estimate that 50% of the detail has been accomplished.

We shall move forward to complete all of the details as rapidly as possible - our estimate as to the time required is between 4 to 8 weeks and you can be assured that we shall continue to work expeditiously on this assignment.

Very truly yours,

ZOLT AND LOOMIS, P. C.


Marvin Zolt

MZ/dm

cc: Rita Marley
Peter Herbert

Exhibit H

C
O
P
Y

SAGE GRAY TODD & SIMS

TWO WORLD TRADE CENTER
100TH FLOOR
NEW YORK, NEW YORK 10048

(212) 466-9000
CABLE "ZABRAY" TELEX (WUD) 12-8239

November 6, 1986

Marvin Zolt, Esq.
Zolt & Loomis, P.C.
60 East 42nd Street
New York, New York 10165

Re: Estate of Robert Nesta Marley

Dear Mr. Zolt:

Please be advised that since our telephone conversation yesterday afternoon, Reid and Louis were advised that, despite your assurance to Reid that the accounting you have been working on with respect to the Bob Marley matters would be completed and available by yesterday, you did not have it completed yet and could not give a date by which it would be completed. They were also advised of your reasons given for it not being completed and that you intended to give us a status report tomorrow.

Both Reid and Louis are most upset that your accounting is not completed. Your firm has been the accountants on these matters since prior to Bob Marley's death and there is no conceivable reason why the books and records would not be in such condition that the requested accounting could not be completed expeditiously. Louis and Mr. Herbert advised us that this accounting had been sought from you for a couple of months before our meeting with them in Miami on September 29. From that meeting, we telephoned you, and you advised that you were working feverishly on the accounting and could have it done within thirty days. We urged you to complete it earlier if possible. And, then, last Wednesday October 29, a month later, you advised Reid it was not completed but would be by yesterday. It is surprising, to say the least, that you were not aware until recently of the difficulties you mentioned relating to tying in the fee plan.

You are correct and we all understand that you have a great professional responsibility in preparing and completing this accounting. Under the circumstances we would have thought you would have made this your top priority.

Marvin Zolt, Esq.

-2-

November 6, 1986

Louis has requested that we advise you that, if copies of the accounting and backup work papers, whether in a completed or substantially completed form, are not delivered to my office in New York by noon on Tuesday, November 11, all your records relating to all Bob Marley matters, whether individual or corporate, are to be immediately turned over to us.

It is understood that you stated you would be in Philadelphia today with Mr. Steinberg. Accordingly, I am having this letter hand delivered to your office with instruction to your secretary to telephone you immediately to read this letter to you. That way, if there is any remaining information you need from Mr. Steinberg to complete the accounting, you will be able to obtain it from him before your departure at the end of the day.

Very truly yours,

RWB:mlm

cc: J. Louis Byles
J. Reid Bingham, Esq.

By Hand

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

-----X
:
MUTUAL SECURITY MERCHANT BANK :
AND TRUST COMPANY LIMITED, as :
Co-Administrator of the :
ESTATE OF ROBERT NESTA MARLEY, :
:
Plaintiff, :
:
-against- : AFFIDAVIT IN SUPPORT
: OF MOTION FOR
MARVIN ZOLT; ZOLT AND LOOMIS, P.C.; : MANDATORY INJUNCTION
DAVID J. STEINBERG; BLUESTEIN, : AND RELATED RELIEF
RUTSTEIN & MIRARCHI, P.C.; STEINBERG, :
GREENSTEIN, GORLICK, PRICE & LAVESON, :
:
Defendants. :
-----X

STATE OF FLORIDA)
: ss.:
COUNTY OF DADE)

J. Reid Bingham, being duly sworn, deposes and says:

1. I am a member of the law firm Sage Gray Todd & Sims and make this affidavit in support of the motion of Mutual Security Merchant Bank and Trust Company Limited ("Mutual Security Bank"), as Co-Administrator of the Estate of Robert Nesta Marley ("Bob Marley"), for a mandatory injunction and related relief directing defendants Marvin Zolt and Zolt and Loomis, P.C., to turn over immediately all records, documents, books and accounts, accountings, royalty and other income statements, bank statements and ledgers, cancelled checks, correspondence, corporate records, handwritten notes and all other writings pertaining to or relating to Bob Marley or to any

corporation, partnership, or business entity in which Bob Marley had an interest, including but not limited to Bob Marley Music Limited, Media Aides Limited, Tuff-Gong Records Limited, Tuff-Gong Jamaica, Tuff-Gong Productions Ltd. (Del.), Bob Marley Music Ltd. B.V., Music Publishing Companies of Bob Marley N.V., Bob Marley Records, and any and all divisions of these companies (all hereinafter joint referred to as the "Bob Marley companies").

2. In September, 1986, Sage Gray Todd & Sims was appointed by the Co-Administrators of the Estate of Bob Marley to represent them in connection with all matters outside of Jamaica.

3. On October 1, 1986, my partner Robert W. Brundige, Jr. and I met with Mr. Zolt and on October 3, 1986, Mr. Brundige and I met with defendant David J. Steinberg. During the meeting with Mr. Zolt, he advised that subsequent to the death of Bob Marley on May 11, 1981, he and David Steinberg and others had caused three British Virgin Island companies, named Bob Marley Music Limited, Media Aides Limited and Tuff-Gong Records Limited to be dissolved. He stated that the assets of those companies were transferred to a newly formed Netherland Antilles company named Music Publishing Companies of Bob Marley N.V., which in turn transferred such assets to its Dutch subsidiary company named Bob Marley Music Ltd. B.V., which had also been newly formed. Mr. Zolt further stated that all royalties and other income previously paid with respect to the three British Virgin Island companies were thereafter paid to the said Dutch company.

All such income was received directly by either Mr. Steinberg or Mr. Zolt. From all such income, Mr. Zolt stated, that Mr. Zolt or Mr. Steinberg would then deduct a percentage from all such proceeds received, which were placed in a "fee fund" primarily for the benefit of them and their respective firms. Mr. Zolt stated that he would thereafter deposit the balance in bank accounts maintained by him at Citibank, N.A. in the name of the Dutch company. The funds would thereafter be transferred into a Citibank account maintained in the name of the Netherland Antilles Company, which was also under Mr. Zolt's control. Thereafter the funds would be transferred into accounts at Citibank maintained in the names of either Mr. Zolt or Rita Marley, the widow of Bob Marley, from which they would thereafter be distributed.

4. I was advised by Messrs. Steinberg and Zolt that in addition to the assets belonging to the aforementioned companies, other contracts and assets not related to such companies or to Bob Marley or his Estate were commingled with the assets of the Dutch company, including publishing and recording contracts relating to the professional activities of Rita Marley and others.

Messrs. Zolt and Steinberg advised that they also operated the Dutch company under the names of a number of "divisions of Bob Marley Music Ltd. B.V. Included among these divisions were Media Aides Limited division, Bob Marley Co. Ltd. division, Rita Marley Music division and Rita Marley Records Ltd.


division. While numerous contracts were entered into in the names of these "divisions", at all times only one corporate entity existed, namely Bob Marley Music Ltd. B.V.

5. In late October, 1986, I received a telephone call from Mr. Zolt in which he advised that he had received one or more checks from recording companies payable to one of the "Rita Marley" divisions of Bob Marley Music Ltd. B.V. and stated that his understanding was that the proceeds of such contracts in the amount of approximately \$125,000 related to contracts of recordings to be made by Rita Marley and others. Mr. Zolt requested instructions as to what to do with such checks. I advised Mr. Zolt for the moment to hold the checks while I requested instructions from the Co-Administrators in Jamaica. I thereupon immediately consulted with representatives of Mutual Security Bank and on the same day telephoned Mr. Zolt and informed him that the checks were not to be deposited but were to be sent directly to me in Miami for deposit in a separate interest bearing bank account to be established in Miami to hold such proceeds in escrow until we were able to determine exactly to whom the proceeds belonged and for what accounts. Such a procedure was deemed necessary since at that time we had not seen copies of any contracts under which these sums were payable and had not received from Mr. Zolt a detailed accounting reflecting whether sums were owed to the Bob Marley companies as advances or otherwise from the aforesaid division. Mr. Zolt acknowledged the instructions.

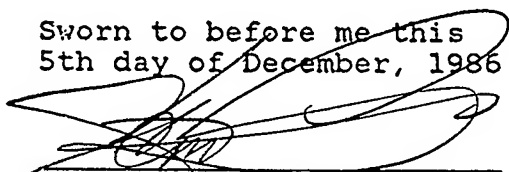
6. In a telephone call to Mr. Zolt on November 14, 1986, I told Mr. Zolt that I had not yet received them mentioned checks and inquired as to why I had not received them pursuant to my prior instructions. I was informed by Mr. Zolt that on October 24, 1986, he had deposited such checks into the Dutch company's account at Citibank in New York, had transferred the amounts to the account at Citibank of the Netherland Antilles company and had further transferred such amounts from the Netherland Antilles company's account to the personal account of Rita Marley at Citibank in New York City. I expressed my shock and surprise at this unauthorized action and directed that he immediately reverse such transfers. Mr. Zolt replied that he did not have the authority to reverse transfers from Rita Marley's personal account and that he would have to obtain Rita Marley's written authorization to reverse such transfers.

7. On October 29, 1986, I also had a telephone call with Mr. Zolt in which I requested the detailed accounting of all transactions subsequent to the death of Bob Marley in the British Virgin Island companies and the Dutch and Netherland Antilles Companies, which he had agreed to provide us by that date. Mr. Zolt responded that it was still not complete. I advised Mr. Zolt that the accounting was needed immediately by both my law

firm and the Co-Administrators in Jamaica. Mr. Zolt said the accounting would be ready within days and we agreed it would be ready no later than November 5, 1986.


J. Reid Bingham

Sworn to before me this
5th day of December, 1986


Notary Public

My Commission Expires Nov. 12, 1990

Bonded Thru Troy Fain - Insurance Inc.

148.A043

3. As set forth in the accompanying supporting affidavits, in light of the unauthorized actions taken by the Zolt Defendants in direct contravention of their client's instructions, the failure of the Zolt Defendants to provide a detailed, final accounting, and perhaps most significantly, the evidence of the fraud by the Zolt defendants and others by causing millions of dollars to be diverted from the Estate of Bob Marley while they were agents and representatives of the Estate, it is respectfully suggested that Plaintiff will be irreparably injured if advance notice of Plaintiff's instant motion be given to the Zolt Defendants.

4. The only way to ensure the continued integrity of the documents in question is to grant Plaintiff the relief requested without requiring that advance notice of this motion be afforded or that a further demand for the documents be made upon the Zolt Defendants. Any prior notice of this motion or a further demand would give the Zolt Defendants, who have shown that they cannot be trusted, an opportunity to discard or destroy relevant portions of the records in question.

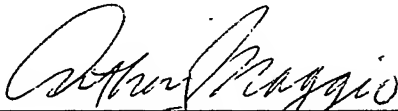
5. Accordingly, it is respectfully requested that the requested Order To Show Cause with a temporary mandatory injunction be issued without prior notice to the Zolt Defendants.

6. It is further respectfully requested that the temporary mandatory injunction direct that the Documents in question be turned over to Plaintiff's counsel at 10 A.M. on December 11, 1986, since Plaintiff's counsel has arranged for

Archer Courier Service to be available at that time to box the Documents at the Zolt Defendants' offices and to thereafter transport the Documents intact to Plaintiff's counsel's offices on the 100th floor at Two World Trade Center in New York City.


Robert W. Brundige, Jr.

Sworn to before me this
10th day of December, 1986


Notary Public

ANTHONY MAGGIO
Notary Public, State of New York
No. 41-2469000
Qualified in Queens County
Commission Expires March 30, 1987

739.A139

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF
NEW YORK

MUTUAL SECURITY MERCHANT
BANK AND TRUST COMPANY
LIMITED, as Co-Administrator
of the ESTATE OF ROBERT
NESTA MARLEY,

Plaintiff,

-against-

MARVIN ZOLT; ZOLT AND
LOOMIS, P.C.; DAVID J.
STEINBERG; BLUESTEIN,
RUTSTEIN & MIRARCHI, P.C.;
STEINBERG, GREENSTEIN,
GORLICK, PRICE & LAVESON,

Defendants.

ORDER TO SHOW CAUSE,
TEMPORARY MANDATORY INJUNCTION
and SUPPORTING AFFIDAVITS.

SAGE GRAY TODD & SIMS

ATTORNEYS FOR Plaintiff

TWO WORLD TRADE CENTER

100TH FLOOR

(212) 466-9000

NEW YORK, NEW YORK 10048

196A-4208 1A Supp)

[illegible]

b6
b7C



SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
MAY 25 1989
FBI - NEW YORK
100

Field File No. 196 A-420P 1A1

Serial # of Originating Document _____

OO and File No. _____

Date Received 5-15-89

From
(Name of Contributor)

(Address of Contributor)

By e)
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

[redacted]

U.S. Citizen -

[redacted] B.M. until [redacted] year before death -
had [redacted]

b6
b7C

[redacted]
[redacted] res. B.M. -
last time - [redacted] / week before [redacted]
[redacted] was last time [redacted] saw B.M.
1974 - 1

B.M. was known.

[redacted] in East California.

B.M. was sick in Miami.

" at hospital - Cedars of Lebanon -

[redacted]

3-4 months - hospitalized.

Got call from B.M. in Germany
wanted [redacted]

[redacted] was close to B.M. -
unsuspecting. He was with B.M. in
Germany

[redacted] did not go -

Many calls from B.M. in Germany.
Got call to meet B.M. in Miami
went to
Drove to [redacted]

[redacted]

Bob died before [redacted] got there.

Met

[redacted] in 60's.

Met

Gave

B.M. [redacted]

Bob is dead -

funeral arrangements -

4 600,000 was with Island Records -
remainder of a 1,000,000 check royalty.
[] got immediate control of that
money -

[] said in Germany that he
didn't want case w/ [] to go to
court -

[] would settle for 750. 10%.

Made deal 10% verbal -

[] got 17000 yen - citing
got 17000 "D"

b6
b7C

[]

2 days to set up boxes -

[] set up BVI corps.

at Morley's death - money coming into
3 BVI companies -

as [] also going through money like
crazy.

[] talked to []

Estate to go to Adm. General -

[] went to [] need 3000/mach.

[]

[] agreed to do this -

[] talked to atty in Tortola -
would turn it over to []

[redacted] on his accounts
[redacted] wanted 1,000,000.

Went to Bank of Nova Scotia in
Nassau C [redacted]
Bank in Tortola sent 1m. to
Nassau - [redacted] got it.

[redacted] attorney -

[redacted] Bank of Nova Scotia -

Went to Kingston - law firm -
Went to [redacted]

b6
b7C

several lawyers - [redacted]
were present for all meetings -
[redacted] B.M.

Paperwork was being done in Tortola
to remove [redacted] - appoint [redacted]
to bring in Adm. General -
[redacted] brought for [redacted] account -
[redacted] gave papers to [redacted]
[redacted] was out of picture -

[redacted] talked about forming new corp in NA -
they asked OT how he felt -

[redacted] said treaty between US & BVI
might be removed - said it would cost
32000 [redacted]

Went to N.Y. - had meeting in
[redacted] office -

decided to form Rita Moyle Music -
that was final meeting -

Prior to that - Almo contract
was re-negotiated - she got \$1,000,000

check paid to Bob Moby Music -

after meeting in [redacted] office -
they walked down to Citibank
& opened account

[redacted] was out of picture after that
meeting -

[redacted]

[redacted]

[redacted] got call from [redacted] in Calif.

[redacted] said estate was broke -
[redacted] was shocked -

b6
b7C

[redacted] mailed [redacted] a paper
whereby BM gave RM Media
Aids & BMM -

[redacted] said it was fraud.
[redacted] wrote letter that it was not true.

[redacted] represented children.

[redacted] tried to cover up letter -

[redacted] went to Miami after he got
letter -

[redacted] said it was forgery - at
instructions of [redacted]

Savant - [redacted] gave [redacted] all the
info -

[redacted] went to Jamaica -

[] filed suit -

Meeting in N.Y. -

[] was told what [] was
[] presented -

[] has never seen them -
Impossible -

not his signature -
always signed Robert Morley.

BM never met with [] who
[] being there -

[] never knew [] that well -
[] never liked each other
never got along -

Fee arrangement -

[] got shared acct -

[] spent 10% -

2-13-70 letter BM -

believes it may be his signature.

Prior to his death - money did not
go into []
all money sent to []

~~seen~~

No money went through []

b6
b7C

parents -

b6
b7C

various work for

15000. received [] did-
purchase of house.

Jonaida Lee
10 Wife of [] top.

90 → 45 - children
45 - allowed to sit income.

[REDACTED]

[REDACTED]

March 18, 1987

b6
b7C

[REDACTED]
Special Agent, Squad C-1
F.B.I.
26 Federal Plaza
New York, New York 10278

Re: Estate of Robert Nesta Marley

Dear [REDACTED]

Pursuant to your request, I am enclosing copies of the articles which appeared in two Jamaican newspapers in early February, 1987 regarding the above-captioned Estate.

Very truly yours,

[REDACTED]

RWB:mlm
Enclosures

(X)
BM

196A-4208-2

SEARCHED	INDEXED
SERIALIZED 2	FILED 2
MAR 23 1987	
FBI - NEW YORK	
BM	

37-24 Wednesday, February 4, 1987

RITA SACKED AS EXECUTOR OF MARLEY ESTATE

The Supreme Court yesterday ordered that Mrs. Rita Marley, widow of Bob Marley, the internationally famous Jamaican reggae singer, be dismissed as an administrator of the late singer's estate.

The Court has further ordered that she accounts to the two other administrators of the estate for any property which came to her hands which belonged to the estate of Bob Marley, and that any interest which she has in Marley's estate be impounded until the taking of the accounts.

The Bob Marley estate is estimated at J\$1.9 million here and \$30 million (U.S.) in the United States.

The other two administrators of the estate are Mutual Security Bank Trust Co., Ltd., and George Desnoes. They are also the plaintiffs in the case.

The order was made yesterday on summons which the plaintiffs filed against Mrs. Marley, the third administrator of the estate, for an order that she be dismissed as an administrator of the estate, she having resigned as such and the Court accepted her resignation.

The plaintiffs were represented by the firm of attorneys-at-law Livingston, Alexander and Levy and Mrs. Marley was represented by



Reggae singer Bob Marley.

Messrs. Myers, Fletcher and Gordon, Manton and Hart, attorneys-at-law.

Bob Marley, musician and entertainer of 56 Hope Road, Kingston 6, died intestate leaving personal property valued about \$1,500,000 and real property estimated at \$400,000.

On September 29, 1981, Mr. Justice Harris heard an originating summons in Chambers filed on behalf of Rita Marley, widow of the deceased, and ordered that Rita Marley, George Desnoes and Royal Bank Trust

Co. (Jc.) Ltd., (now Mutual Security Bank Trust Co.) apply for a grant of Letters of Administration in the estate of Marley.

Marley died, possessed of 56 Hope Road, where a record studio is situated and interests in companies in Jamaica, the United States and the British Virgin Islands.

He died of cancer on May 11, at the Cedars of Lebanon Hospital in Miami leaving ten children.

Big racket uncovered in Marley estate

Court sacks Rita as administrator

A MAJOR RACKET involving the estate of the late Bob Marley, internationally famous reggae singer, stretching from the United States to various other countries, is under extensive investigation.

A Supreme Court order has dismissed the widow of the superstar, Mrs. Rita Marley, as one of the administrators of his estate.

Also, the Court has ordered that she account to the Court, for all the assets which went into her hand which belonged to the estate, so that they can determine what restitution is to be made. Furthermore, all the assets belonging to the estate which went into her hand, or that of any other person not entitled thereto, or her agent, are to be delivered up immediately to the remaining co-administrators.

Any interest which Mrs. Marley has in the estate are impounded until the taking of account. She is one of the beneficiaries of the estate, being the widow.

The *Gleaner* has learned that Tuff Gong Recording Studios, the Bob Marley Museum and the home

in St. Mary have been taken over by the co-administrators of the estate who have appointed managers to run these companies.

However, Mrs. Marley's attorney, Mr. Michael Hylton, of Myers, Fletcher and Gordon, told the *Gleaner* that Rita Marley still has offices at Tuff Gong. He said it is owned by the estate but the remaining administrators are principally concerned with its management.

The Court order was made on Tuesday on the application of the firm of attorneys-at-law, Livingston, Alexander and Levy, acting for and on behalf of Mutual Security Merchant Bank and Trust Company and Mr. George Danno, the other

two administrators of Bob's estate.

It was made against Mrs. Marley who was appointed by the Court in December 1981 as one of the three co-administrators of the intestate estate. She did not contest the application.

According to information reaching the *Gleaner*, Rita Marley was once represented by two Americans Mr. David Stenberg, a lawyer in Philadelphia, and Mr. Marvin Zolt, an accountant in New York, who used to act for Bob Marley before he died.

They came to Jamaica shortly after he died and gave Mrs. Marley particulars of the foreign assets owned by Bob at the time of his death, including a number of companies and certain properties abroad.

After the Court appointed the administrators, who were to make sure that all the royalty payments due to the estate were paid in, there were a lot of activities trying to get the assets in. Eventually, after some time it was established that fairly large assets involving United States companies and properties had been held away from the Jamaican estate by Stenberg and Zolt.

The *Gleaner* learned too that Mrs. Marley has said that these men had misdirected her and improperly persuaded her to execute certain documents, giving her the right of ownership, certain companies and investments which properly belonged to the estate. The other administrators, the *Gleaner* learned, brought these matters to the attention of Mrs. Marley and she terminated the appointment of the lawyer and the accountant, and she tendered her resignation as co-administrator in September last year. (When a co-administrator resigns it has to be presented to the Court to relieve the co-administrator of the appointment).

Mrs. Marley, it is understood, also submitted to the other co-administrators, a deed of trust alleging that all the properties that they knew of had been purchased by her in trust for the estate and would be handed over to the estate at its request.

The investigations which started in July last year are taking place to establish the full extent of the assets, which should have been brought into the estate. The co-administrators have appointed a firm of attorneys Sage, Gray, Todd and Sims of New York and Miami to represent the estate and to carry out the investigations. They in turn have appointed Mrs. Deloittee Haskins and Sells; to probe the accounts and to bring up meaningful statements to indicate the value and detail of the assets including cash received and disbursed improperly or otherwise.

Also, litigation is proceeding in the New York Supreme Court against Stenberg and Zolt to recover what could be a considerable sum of money for the estate.

The estate of Bob Marley involves 11 children by eight mothers, including Mrs. Marley and her four children. The administrators had been overseeing the upkeep of these children.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

March 26, 1987

TO : ADIC, NEW YORK (196A-4208) (P)

FROM : SA [REDACTED] (C-1)

SUBJECT: [REDACTED]

BOB MARLEY MUSIC LTD; B.V.,
MUSIC PUBLISHING COMPANIES OF
BOB MARLEY, NV;
FRAUDULENT DIVERSION OF \$8,500.00
FROM THE ESTATE OF ROBERT NESTA MARLEY, aka
Bob Marley;
FBW;
MF
(OO:NY)

b6
b7C

On 2/11/87, writer telephonically contacted [REDACTED]

[REDACTED] represents
the estate of ROBERT NESTA MARLEY. Investigation by [REDACTED] and
other attorneys has revealed a possible fraud perpetrated by a
[REDACTED]

[REDACTED] have managed to divert approximately
\$1,000,000.00 of the estate's money to their personal use.

[REDACTED] has hired the accounting firm of DELOITTE HASKINS AND
SELLS to conduct an independent audit of the bank records which
contain the funds generated from the MARLEY estate. Once this
audit is complete in three or four weeks, it will be possible to
analyze the funds from the numerous other documents located at
[REDACTED] office must be reviewed. Therefore, it was agreed

that

JRT:pad
(1)

*Recontacted [REDACTED]
on 3/24/87. He advised
audit is not complete yet.
Note: This memo was
written on 2/11/87 even though
its dated 3/26/87
JRT*

196A-4208-3

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[REDACTED] JRT

NY 186A-4208

that after the audit was completed, writer would begin to review the records located at [] office.

On 2/10/87, writer met with AUSA STUART ABRAMS, SDNY, who advised that an investigation should be conducted into the above matters and Grand Jury subpoenas will be issued if necessary. Subjects [] would be prosecuted on fraud by wire and/or possibly interstate transportation of stolen property charges if allegations are substantiated.

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b7C

Memorandum



To : SAC, New York (Div-II) (196A-4208)

Date 8/27/87

From : SA [redacted] (C-1)

Subject

Bob Marley Music LTD; BV; Music
Publishing Co. of Bob Marley; NV;
Fraudulent diversion of \$8,500,000
ETAL

Writer was assigned case in January of 1987.
However since June 1987, writer has been assigned full time
to the [redacted] case (196A-4021).

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Therefore writer has not been afforded the
time to work on captioned case. However writer has been in
contact with the attorney for the victim (deceased) who represents
the estate. His law firm is currently going over numerous
books of documents in an effort to sort out this complex case.

The AUSA assigned to this case is Stuart Abrams
who has shown a keen interest in this case.

Reassigned SA [redacted]

1/12/BB

196A-4208-4

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RJp

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 1/14/88

TO : SAC (196A-4208) (P)

FROM : SA [REDACTED] (C-1)

SUBJECT: [REDACTED]

ET AL;
FRAUDULENT DIVERSION FROM
THE ESTATE OF BOB MARLEY;
(00:NY)

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b7C

On 1/14/88, [REDACTED] was contacted re above captioned matter. [REDACTED] represents the Estate of BOB MARLEY in a civil action against [REDACTED] and [REDACTED]. The civil action is pending in the SDNY before Judge WEINFELD. (X) *yo*

Through civil discovery procedures, [REDACTED] has obtained documents, financial information and account information. The accounting firm of DELOITTE HASKINS AND SELLS has been commissioned to audit the records. This report is near completion. [REDACTED] advised that he would make all records and information available for a criminal investigation. He was desirous of a subpoena because of the nature of the records.

LEAD

NEW YORK DIVISION

AT NEW YORK, NEW YORK. Will contact AUSA ABRAMS re subpoena request. Will review records to establish if violations of FBW and ITSP have occurred as it has been alleged.

WJW:mcp *mcp*
(1)

yo

196A-4208-5

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UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

J. REID BINGHAM as Ancillary
Administrator of the ESTATE
OF ROBERT NESTA MARLEY,

Plaintiff,

against

MARVIN ZOLT; ZOLT AND LOOMIS,
P.C.; DAVID J. STEINBERG;
BLUESTEIN, RUTSTEIN & MIRARCHI,
P.C.; GREENSTEIN, GORLICK, PRICE,
SILVERMAN & LAVESON; MARTIN
OLINER, MARTIN OLINER, P.C. and
COUDERT BROTHERS

Defendants.

86 Civ. 9477 (EW)

FIRST AMENDED
COMPLAINT

Plaintiff J. Reid Bingham as Ancillary Administrator of
the Estate of Robert Nesta Marley ("Bob Marley"), as and for his
complaint against Marvin Zolt ("Zolt"), Zolt and Loomis, P.C.
("Zolt & Loomis"), David J. Steinberg ("Steinberg"), Bluestein,
Rutstein & Mirarchi, P.C. ("BR&M"), Greenstein, Gorlick, Price,
Silverman & Laveson ("GGPS&L"), Martin Oliner ("Oliner") Martin
Oliner, P.C. and Coudert Brothers ("Coudert") alleges as follows:

THE PARTIES

1. Bob Marley, a citizen and resident of Jamaica, died
intestate on May 11, 1981.

2. On December 17, 1981, Letters of Administration of the Estate of Bob Marley were issued out of the Supreme Court of Judicature of Jamaica to Mutual Security Merchant Bank and Trust Company Limited ("Mutual Security Bank") (at that time known as The Royal Bank and Trust Company (Jamaica) Limited), to George Desnoes, and to Rita Marley, the widow of Bob Marley.

3. Mutual Security Bank is a merchant bank and trust company duly organized and existing under the laws of Jamaica with its principal place of business in Kingston, Jamaica.

4. George Desnoes is a citizen and resident of Jamaica.

5. Rita Marley is a citizen and resident of Jamaica.

As a result of a conspiracy and scheme set forth hereinafter, on or about September 11, 1986, Rita Marley submitted her resignation as Co-Administratrix of the Estate of Bob Marley. On February 3, 1987 the Supreme Court of Judicature of Jamaica dismissed Rita Marley as Co-Administratrix.

6. On February 27, 1987, Ancillary Letters of Administration were issued out of the Surrogate's Court, New York County, to J. Reid Bingham. This action is brought by J. Reid Bingham as Ancillary Administrator in New York of the Estate of Bob Marley.

7. J. Reid Bingham is a citizen and resident of the State of Florida.

8. Upon information and belief, defendant Zolt & Loomis is a professional corporation of certified public accountants organized and existing under the laws of the State of New York, with its principal place of business in New York, New York.

9. Upon information and belief, defendant Zolt is a citizen and resident of the State of New York and is an officer and principal of Zolt & Loomis. At all times hereinafter mentioned, Zolt was acting individually and on behalf of Zolt & Loomis.

10. Upon information and belief, defendant BR&M is a professional corporation organized and existing under the laws of Pennsylvania and is engaged in the practice of law with its principal place of business in Philadelphia, Pennsylvania, and with all of its partners citizens of Pennsylvania.

11. Upon information and belief, defendant GGPS&L is a law partnership organized and existing under the laws of Pennsylvania with its principal place of business in Philadelphia, Pennsylvania, and with all of its partners citizens of Pennsylvania.

12. Upon information and belief, defendant Steinberg is a citizen and resident of the State of Pennsylvania and from in or about June, 1983 to the present has been an employee, principal and counsel of BR&M, and from at least 1981 to in or about June, 1983, was a partner and counsel of GGPS&L. At all times hereinafter mentioned, Steinberg was acting individually and on behalf of GGPS&L prior to in or about June, 1983, and individually and on behalf of BR&M from in or about June, 1983 to the present.

13. Upon information and belief, defendant Coudert is a law partnership organized under the laws of New York with its principal place of business in New York, New York, and with all of

its partners citizens of New York, Washington, D.C., California, Texas, France, England, Belgium, Hong Kong, Singapore, Japan, Brazil, Australia and the People's Republic of China.

14. Upon information and belief, defendant Oliner is a citizen and resident of the State of New York, and at all times hereinafter mentioned until in or about October, 1981, Oliner was a partner of Coudert, and from in or about October, 1981 to the present has been the sole principal of Martin Oliner, P.C.. At all times hereinafter mentioned, Oliner was acting individually and on behalf of Coudert, prior to in or about October, 1981, and individually and on behalf of Martin Oliner, P.C. from in or about October, 1981 to the present.

JURISDICTION AND VENUE

15. This Court has jurisdiction of this action pursuant to Section 4 of the Racketeer Influenced and Corrupt Organization Act, 18 U.S.C. §1964; 28 U.S.C. §1331; 28 U.S.C. §1332; and this Court's ancillary and pendent jurisdiction. The acts complained of herein were committed by the use of means and instrumentalities of interstate commerce and of the mails.

16. Venue is properly laid in the Southern District of New York by virtue of 28 U.S.C. §1391(b) and 18 U.S.C. §1965(a).

THE CONSPIRACY AND SCHEME AND THE RESULTING DAMAGES

17. At the time of Bob Marley's death, Zolt and Zolt & Loomis had been acting as financial and tax consultants and accountants for Bob Marley and his various music and publishing companies, including but not limited to three British Virgin

Island companies named Bob Marley Music Limited, Media Aides Limited and Tuff-Gong Records Limited (hereinafter jointly referred to as the "British Virgin Island Companies").

18. At the time of Bob Marley's death, Steinberg and GGPS&L had been acting as consultants and attorneys for Bob Marley and his various music and publishing companies, including but not limited to the British Virgin Island Companies.

19. Shortly before Bob Marley's death, Coudert Brothers, through Oliner, was retained by Zolt and Steinberg to act on behalf of Bob Marley as attorneys and international tax consultants.

20. Shortly after Bob Marley's death, Zolt, Zolt & Loomis, Steinberg and GGPS&L were appointed by the Co-Administrators of the Estate of Bob Marley to represent them as agents and representatives with respect to all Estate matters outside of Jamaica.

21. Commencing on or about the time of Bob Marley's death on May 11, 1981, Zolt, Steinberg and Oliner developed and engaged in a pervasive and continuous conspiracy and scheme to convert assets of the Estate of Bob Marley and to defraud the Estate. The acts committed by these defendants in furtherance of their said conspiracy and scheme included the following.

22. From shortly after Bob Marley's death in attempting to ascertain and locate the assets of the Estate of Bob Marley, the Mutual Security Bank, in person and over the telephone, repeatedly questioned Zolt, Steinberg and others as to the

ownership of the British Virgin Island Companies and the Estate's rights to receive the assets thereof and income derived therefrom.

✓ * 23. Steinberg and Zolt repeatedly responded that the British Virgin Island Companies were not assets of the Estate and that the Estate had no interest therein since prior to his death Bob Marley had transferred his stock interest in these companies to his wife Rita Marley.

24. Mutual Security Bank continually requested from Zolt and Steinberg written evidence of the said stock transfers.

✓ * 25. At a meeting in Kingston, Jamaica in or about June, 1982, Zolt, Steinberg and Rita Marley delivered to Mutual Security Bank three Share Transfers falsely represented by them to be the transfers by Bob Marley of his shares in the three British Virgin Island Companies to Rita Marley.

26. Upon information and belief, each Share Transfer was executed in the presence of Zolt, Steinberg, Oliner and Rita Marley at the offices of Coudert Brothers on or about June 26, 1981, was pre-dated to June 6, 1978, and was initialed by Steinberg as witness, and the signature of Bob Marley on each Share Transfer was in fact forged by Rita Marley at the direction of Zolt, Steinberg and Oliner.

27. Subsequent to Bob Marley's death, Zolt, Steinberg and Oliner, in concert with others, (i) caused the British Virgin Island Companies to be dissolved and/or discontinued, (ii) caused the assets of those three companies to be transferred to a newly formed Netherland Antilles company named Music Publishing

Companies of Bob Marley, N.V. (the "Netherland Antilles company"), (iii) caused the assets of the Netherland Antilles company, in turn, to be transferred to a newly formed Dutch subsidiary company named Bob Marley Music Ltd. B.V. (the "Dutch company"). The business of the Netherland Antilles company and the Dutch company were thereafter run and operated by Steinberg, Zolt and Oliner.

28. All royalties and other income previously paid to the three British Virgin Island Companies with respect to various recording and publishing contracts and other sources were thereafter paid to the Dutch company.

29. All such income paid to the Dutch company was received directly by either Steinberg or Zolt. From all such payments, Steinberg or Zolt would deduct a percentage and place the percentage in a "fee fund" account primarily for the benefit and use of Steinberg and Zolt. The balance would thereafter be deposited by Zolt into a bank account at Citibank, N.A.; set up and maintained by Zolt in the name of the Dutch company. The funds would thereafter be transferred by Zolt into a bank account at Citibank, N.A.; set up and maintained by Zolt in the name of the Netherland Antilles company. Thereafter, the funds would be transferred by Zolt into bank accounts at Citibank, N.A., set up by Zolt in the names of both Rita Marley and Zolt, from which the funds would thereafter be distributed.

30. Until the aforesaid conspiracy and scheme became known to plaintiff in or about September, 1986, Steinberg and Zolt, in conjunction with Oliner and others, continued to operate

and run the Dutch company and the Netherland Antilles company without disclosing to the Estate of Bob Marley that these companies and the income received with respect thereto were in fact assets of the Estate of Bob Marley.

31. By such conspiracy and scheme, Steinberg, Zolt, Oliner and others caused and permitted an amount of funds in excess of \$8,000,000 to be diverted from the Estate of Bob Marley, of which over \$1,000,000 was paid to the defendants.

32. As a result of such conspiracy and scheme by Steinberg, Zolt and Oliner, defendants have personally benefited, and the Estate and its beneficiaries have been damaged in an amount which cannot be determined with certainty at this time but which plaintiff presently believes to be in excess of \$8,000,000.

COUNT I

CONVERSION

33. Plaintiff incorporates and realleges each and every allegation contained in paragraphs 1 through 32 of the foregoing Complaint as if fully restated herein.

34. By the aforesaid conspiracy and scheme, defendants have caused and permitted Estate assets in an amount in excess of \$8,000,000 to be converted and misappropriated.

35. As a result of defendants' conversion and misappropriation, the Estate of Bob Marley has been damaged in an amount in excess of \$8,000,000, for which the defendants are jointly and severally liable to plaintiff.

COUNT II

FRAUD

36. Plaintiff incorporates and realleges each and every allegation contained in paragraphs 1 through 35 of the foregoing Complaint as if fully restated herein.

37. Defendants willfully, intentionally and/or recklessly participated actively in and/or aided and abetted the aforesaid conspiracy and scheme, and by their acts and omissions, engaged in fraud, deceit and tortious failure to disclose.

38. The Estate of Bob Marley reasonably relied to its detriment on the integrity of defendants and their misrepresentations that the British Virgin Island Companies and income derived therefrom were not assets of the Estate of Bob Marley.

39. As a direct and proximate result of defendants' aforesaid participation in the conspiracy and scheme and their fraud, deceit and tortious failure to disclose, the Estate of Bob Marley has been damaged in an amount in excess of \$8,000,000, for which defendants are jointly and severally liable to Plaintiff.

COUNT III

BREACH OF FIDUCIARY DUTY

40. Plaintiff incorporates and realleges each and every allegation contained in paragraphs 1 through 39 of the foregoing Complaint as if fully restated herein.

41. Upon being appointed and/or retained as agents and representatives of Bob Marley and the Estate of Bob Marley, defendants were under a fiduciary duty to act in a fair and honest

manner and not to be in a position in conflict with, or adverse to, the interest of the Estate of Bob Marley and its Administrators.

42. As a result of their participation in the aforesaid conspiracy and scheme, defendants have breached these duties and are liable to the Estate of Bob Marley for the damages resulting therefrom in an amount in excess of \$8,000,000.

COUNT IV

NEGLIGENCE

43. Plaintiff incorporates and realleges each and every allegation contained in paragraphs 1 through 42 of the foregoing Complaint as if fully restated herein.

44. Defendants breached their duty to exercise ordinary care with respect to their representation of Bob Marley and the Estate of Bob Marley and its Administrators.

45. As a direct and proximate result of the defendants' negligence, the Estate of Bob Marley has suffered damages in an amount in excess of \$8,000,000.

COUNT V

GROSS NEGLIGENCE

46. Plaintiff incorporates and realleges each and every allegation contained in paragraphs 1 through 45 of the foregoing Complaint as if fully restated herein.

47. Defendants' breaches of their duty to exercise ordinary care in the conduct of their professional responsibility to Bob Marley and the Estate of Bob Marley and its Administrators

were willful, intentional and/or severely reckless, represented an extreme departure from the standards of ordinary care and the standards exercised by members of defendants' same professions, and constituted gross negligence.

48. As a direct and proximate result of the defendants' gross negligence, the Estate of Bob Marley has suffered damages in an amount in excess of \$8,000,000.

COUNT VI

FEDERAL RICO CLAIMS

49. Plaintiff incorporates and realleges each and every allegation contained in paragraphs 1 through 48 of the foregoing Complaint as if fully restated herein.

50. This count is based on the Racketeer Influenced and Corrupt Organization Act, Title IX of the Organized Crime Control Act of 1970, as amended, 18 U.S.C. §§ 1961-1968 ("RICO").

51. Defendants are "persons" within the meaning of 18 U.S.C. §1961(3), which defines "person" to include an individual or entity capable of holding a legal or beneficial interest in property.

52. At all times relevant hereto, Defendants Zolt and Loomis, P.C. (the "Zolt Enterprise"), Bluestein, Rutstein & Mirarchi, P.C. and Greenstein, Gorlick, Price, Silverman & Laveson (collectively, the "Steinberg Enterprises") and Martin Oliner, P.C. and Coudert (collectively, the "Oliner Enterprise") were enterprises within the meaning of 18 U.S.C. §1961(4).

53. At all times relevant hereto Defendants Steinberg, Zolt and Oliner individually, and on behalf of, respectively, the Steinberg, Zolt and Oliner Enterprises, engaged in and had activities that affected interstate commerce in that they made repeated use of the United States mails and of interstate telephone and wire services to operate a continuous and pervasive scheme of fraud and deception and/or received funds from throughout the United States on behalf of the Estate of Bob Marley and transferred these funds into various accounts, including but not limited to accounts held at various branches of Citibank, N.A.

54. Commencing at a time presently unknown, but which, on information and belief, was as early as June, 1981, the activities of Defendants Steinberg, Zolt and Oliner and the Steinberg, Zolt and Oliner Enterprises included numerous acts which are indictable under 18 U.S.C. §1341 (mail fraud) and 18 U.S.C. §1343 (wire fraud), and thus constituted "racketeering activity" within the meaning of the Federal RICO statute. These acts included, but were not limited to, the repeated use of the United States mails and of interstate telephone and wire services to operate a continuous and pervasive scheme of fraud and deception designed to conceal from the legal representatives of the Bob Marley Estate the fact that millions of dollars were being illegally and fraudulently diverted from Estate beneficiaries.

55. The conduct alleged above consisted of a series (more than two acts) of interrelated criminal acts, and thus constituted a pattern of "racketeering activity" within the

meaning of the Federal RICO statute, in violation of 18 U.S.C. §1962(a) and (b).

56. At all times relevant hereto, defendants Steinberg, Zolt and Oliner and other persons presently unknown, were persons employed by or associated with the Steinberg, Zolt and Oliner Enterprises, respectively, and directly and indirectly, conducted, participated in, and/or recklessly tolerated the activities of agents and/or managing agents acting within the scope of their authority on behalf of the Steinberg, Zolt and Oliner Enterprises through a pattern of racketeering activity, all in violation of 18 U.S.C. §1962(c).

57. By virtue of their deliberately concerted actions in violating 18 U.S.C. §1962(c) as alleged above, defendants Steinberg, Zolt and Oliner have also violated 18 U.S.C. §1962(d) which makes it "unlawful for any person to conspire to violate any of the provisions" of Section 1962.

58. The Estate of Bob Marley is a "person" within the meaning of the Federal RICO statute and has been injured by reasons of violations of 18 U.S.C. §§ 1962(c) and (d) as alleged above and such violations have caused the loss of over \$8,000,000 and the loss of the use of such funds in the period during which it was being fraudulently diverted by defendants.

COUNT VII

PUNITIVE DAMAGES

59. Plaintiff incorporates and realleges each and every allegation contained in paragraphs 1 through 58 of the foregoing Complaint as if fully restated herein.

60. Defendants, in their dealings with the Estate of Bob Marley and its Administrators, have willfully and maliciously engaged in a conscious and deliberate pattern of fraudulent conduct, wholly violative of the law and the public interest, which has resulted in losses to the Estate of Bob Marley of many millions of dollars. Defendants' misconduct and their total disregard of fundamental principles of honesty and fair dealing should be punished by the imposition of punitive damages.

PRAYER FOR RELIEF

WHEREFORE, Plaintiff demands that judgment be entered in its favor as follows:

(1) As against all defendants, jointly and severally, for such compensatory and other damages as plaintiff shall prove at trial, with interest thereon, in the amount of at least \$8,000,000;

(2) As against all defendants, jointly and severally, for punitive damages in an amount to be determined at trial;

(3) As to all defendants, jointly and severally, for such compensatory and other damage as Plaintiff shall prove at trial, trebled, but not less than \$24,000,000;

(4) As to all defendants, jointly and severally, for the costs and disbursements of this action and reasonable attorneys' fees, and such other and further relief as may be just and proper.

Dated: New York, New York
March 30, 1987

SAGE GRAY TODD & SIMS

By Robert W. Brundige, Jr.
Robert W. Brundige, Jr.
A Member of the Firm

Attorneys for Plaintiff
Two World Trade Center
100th Floor
New York, New York 10005
(212) 466-9000

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: FEB 23 1988

TO : ADIC, NEW YORK (196A-4208) (P)

FROM : SA [REDACTED] (C-1)

SUBJECT: CHANGED
[REDACTED]

DBA MUSIC PUBLISHING COMPANIES
OF BOB MARLEY, N.V.;
BOB MARLEY MUSIC LIMITED, B.V.;
FRAUDULENT DIVERSION OF
\$8,000,000.00 FROM THE ESTATE
OF ROBERT NESTA MARLEY, aka
Bob Marley;
FBW;
MF
(OO:NY)

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Title marked "Changed" to reflect addition of
identifying data [REDACTED]
[REDACTED] Additional subject [REDACTED] is also
added.

On 2/12/88, reporting Agent met with Attorney [REDACTED]
[REDACTED] who represents the estate of BOB MARLEY in a civil RICO
proceeding against captioned subject. [REDACTED] accepted receipt
of a Federal Grand Jury subpoena for [REDACTED]
[REDACTED]

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NY 196A-4208

By way of additional background, [redacted] provided the following information relative to this matter:

BOB MARLEY was perhaps the world's best known Reggae singer. He was a prolific writer and producer of Reggae music. MARLEY, a citizen of Jamaica, died of Cancer in May of 1981. He left a wife, RITA MARLEY, and 11 children. Four of the children were born to RITA MARLEY. Seven of the children were born to seven other women. MARLEY died intestate. Under Jamaican law, RITA MARLEY was entitled to 10 percent of the estate. Of the remaining 90 percent of the estate, RITA MARLEY was entitled to 45 percent and the children shared equally in the balance. Illegitimate children share the same rights as marital children in Jamaica.

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Prior to MARLEY's death, [redacted] [redacted] had encouraged MARLEY to restructure his business enterprises in such a way as to legally avoid taxes. [redacted] in New York, was consulted. The structure that was intended to be set up is known as a "Dutch sandwich" and involves the simultaneous establishment of a Dutch company and a Netherlands Antilles company. It was anticipated that MARLEY would dissolve his British Virgin Island companies in favor of the Dutch and Netherlands Antilles companies.

Before the anticipated restructuring could occur, BOB MARLEY died. Shortly after his death, on or about June 26, 1981, a meeting was held in the offices of COUDERT BROTHERS. During the course of the meeting, [redacted] was instructed to forge BOB MARLEY's signature on Share Transfer Documents which caused the shares of three companies owned by MARLEY, from which most of his income was derived, to be transferred to [redacted] [redacted] allegedly forged BOB MARLEY's signature in the presence of [redacted] and at the direction of [redacted]

NY 196A-4208

Subsequent to the fraudulent transfer, the companies were dissolved and the "Dutch sandwich" tax structure was established. Thereafter, all income received with respect to BOB MARLEY flowed through the companies and was received directly by [redacted] deducted a percentage of the income as a "fee". Income received exceeded \$1,000,000.00 per year. This situation existed until late 1986, when the Administrator of the estate, the MUTUAL SECURITY BANK AND TRUST COMPANY LIMITED, became aware of it and civil litigation ensued.

[redacted] who represents the estate of BOB MARLEY, has commissioned the accounting firm of DELOITTE, HASKINS AND SELLS to perform an audit to determine the disposition of the revenues received by the estate of BOB MARLEY. The audit is near completion. "Fees" received by [redacted] total in excess of \$1,000,000.00. A total of in excess of \$8,000,000.00 was diverted. During the period of time that the diversion took place, [redacted] repeatedly told the Administrator of the estate that income received was not part of the estate and [redacted] further provided the forged Share Transfers to the bank in an effort to deceive the Administrator.

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LEAD

NEW YORK DIVISION

AT NEW YORK, NEW YORK. Investigation at New York will continue to review documents to determine whether allegations of criminal violations can be substantiated.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

GREETINGS:

WE COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room [Redacted] in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the [Redacted] day of [Redacted] 1988, at [Redacted] in the [Redacted] noon, to testify and give evidence in regard to an alleged violation of Title 18, United States Code, Section 1343

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

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See Attached Rider .

Personal appearance not required if above material is voluntarily surrendered by certified mail to Assistant United States Attorney Stuart E. Abrams, Room 822, United States Courthouse Annex, One St. Andrew's Plaza, New York, New York 10007.

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y.
February 10, 1988

Rudolph W. Giuliani
RUDOLPH W. GIULIANI
United States Attorney for the
Southern District of New York.

Raymond F. Bughardt

Clerk.

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

STUART E. ABRAMS
Assistant United States Attorney
Telephone: (212) 791-0046

Room 822
One St. Andrew's Plaza
New York, New York 10007

Served - 2-12-88 ow [Redacted]

32 SA [Redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 5/13/88

TO : ADIC, NEW YORK (196A-4208) (P)

FROM : SA [REDACTED] (C-1)

SUBJECT: [REDACTED] ET AL;
FRAUDULENT DIVISION OF FUNDS FROM
ESTATE OF BOB MALEY;
FBW;
OO:NY

On 5/9/88, a conference took place in the office of Assistant United States Attorney (AUSA), Southern District of New York (SDNY), STUART ABRAMS. AUSA ABRAMS and SA [REDACTED] met with [REDACTED]

[REDACTED] wished to cooperate fully during the investigation. They would make her available for interview. They did request, however, that AUSA ABRAMS provide them with assurances that [REDACTED] was not a target of the investigation. AUSA ABRAMS advised the attorneys that [REDACTED] was not a target of the investigation. [REDACTED] attorney requested a letter of immunity which was agreed to by ABRAMS.

It is anticipated that [REDACTED] will be available for interview in New York (NY) in June 1988. [REDACTED]

WJW:nam
(1)

196A-4208-9

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 10 1988	
[REDACTED]	

b6
b7C

WJW:kdg

1

NY 196A-4208

The following investigation was conducted by Special Agent (SA) [REDACTED]

On June 3, 1988 [REDACTED] of the law firm HUGHES, HUBBARD and REED was contacted regarding the status of the audit of the revenues received with respect to the estates of BOB MARLEY. [REDACTED] advised that the audit is substantially complete. The audit report, in completed form, is expected in approximately six (6) weeks. [REDACTED] further advised that he would contact the Agent as soon as the report is available.

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196-4208-10

SEARCHED	INDEXED
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JUN 1	

WW:maj

1

NY 196A-4288

On July 13, 1988, Assistant United States Attorney STUART ABRAMS, Southern District of New York, was contacted by SA [REDACTED] ABRAMS advised that he has not yet completed the letter of immunity requested by attorneys representing [REDACTED] [REDACTED] As soon as this letter is completed, he will advise the agent. An interview with [REDACTED] will be expeditiously conducted.

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196A-4208-11

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 28 1988	
FBI NEW YORK	

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: NOV 28 1988

TO : ADIC, NEW YORK (196A-4208) (P) (C-1)

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

ET AL;
FRAUDULENT TRANSFER OF ASSETS
FROM ESTATE OF BOB MARLEY;
FBW;
(OO:NY)

(F)
epd

[REDACTED] On 11/17/88, [REDACTED], representing the estate of BOB MARLEY in Civil Litigation, advised that the accounting of funds diverted from the estate is now completed. A copy of this report will be provided to the Agent.

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[REDACTED] further advised that AUSA STUART ABRAMS had been provided with copies of recent civil filings.

LEADS

NEW YORK DIVISION

AT NEW YORK, NEW YORK. Agent will contact AUSA ABRAMS to obtain copies of documents and discuss the accounting report although it should be noted that AUSA ABRAMS has, of late, been occupied with the [REDACTED] trial.

WJW/kmf
(1)

Rmf

196A-4208-13

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 28 1988	

[REDACTED]

Memorandum



To : ADIC, New York (196A-4208)

Date 4-5-89

From : SA [redacted]

Subject : [redacted]

ET AL;
FRAUDULENT DIVISION OF ASSETS.
FROM THE ESTATE OF BOB MARLEY;
FBW:
OO : N.Y.

fyd

Former Chief, Major Crimes Unit S.D.N.Y. STUART ABRAMS was handling this matter. On this date contact with his successor MARK HELLER, S.D.N.Y. was made. Details of case were discussed and agent requested a meeting to discuss prosecutive status. Heller advised that he would determine if case was re-assigned & will contact agent within a day or 2.

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196A-4208-14

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SERIALIZED <i>DO</i>	FILED <i>DO</i>
APR 5 1989	
FBI - NEW YORK	
[redacted]	<i>fyd</i>

Memorandum



To : ADIC, N.Y. (196A-4208)

Date 5-2-89

From : SA [REDACTED]

Subject :

[REDACTED] ET AL;
FRAUDULENT DIVISION OF ASSETS
FROM THE ESTATE OF BOB
MARLEY;
FBW;
OO: N.Y.

(+)
4/20

ON THIS DATE WRITER DISCUSSED CASE WITH
AUSA MARK HELLER, S.D.N.Y. HELLER
ADVISED THAT HE BELIEVED CASE HAD PROSECUTIVE
MERIT. HELLER REQUESTED COPIES OF SOME OF
THE PLEADINGS IN THE PENDING CIVIL MATTER. HE
ALSO REQUESTED THAT FORMER MARLEY ASSOCIATE,

b6
b7C

[REDACTED] BE CONTACTED TO CORROBORATE
POTENTIAL TESTIMONY OF [REDACTED] HELLER
REQUESTED AGENT FOLLOW UP RE. CONTACT OF

[REDACTED]

R

196A-4208-15

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 2 1989	
FBI - NEW YORK	

[REDACTED] 4/20

Date 5-5-89

Subject :

FABW:

00: N.Y.

On This date

Los Angeles Cal.

WAS CONTACTED BY WRITER

ADVISED THAT he had detailed information regarding the defrauding of the estate and wished to share that information with the FBI & cooperate fully.

expects to TRAVEL TO N.Y. on approximately
5-12-85 & ~~R.~~ will make himself available
in N.Y. for an interview.

SEARCHED 00 INDEXED 02
SERIALIZED 00 FILED 02

MAY 5 1989

FBI - NEW YORK

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
5/17/89

1

[redacted]
[redacted] Los Angeles, California, [redacted] was interviewed by Special Agent (SA) [redacted]. The interview was conducted at the office of [redacted]. [redacted] provided the following information:

[redacted] of BOB MARLEY from [redacted] until just prior to MARLEY's death in May of 1981. [redacted] left MARLEY over [redacted] against MARLEY [redacted] with MARLEY [redacted] with MARLEY when MARLEY relatively was unknown.

Three to four months prior to MARLEY's death, [redacted] got a call from him. MARLEY complained that people around him were acting like he was dead already. He urged [redacted] to come back as [redacted] for him. At various times during his illness, MARLEY was hospitalized in Miami and then Germany. MARLEY urged [redacted] to come to Germany to [redacted]. [redacted] refused to go, however, because [redacted] a MARLEY associate, was there. [redacted]

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Shortly before MARLEY's death, [redacted] got a call to come to Miami where MARLEY was hospitalized. Upon arrival he drove to the home of [redacted]. [redacted] drove to the hospital. MARLEY, however, died before they arrived.

Following the death, [redacted] to [redacted]

[redacted] Significant amounts of money were coming into MARLEY's three British Virgin Island Companies. [redacted] get control over \$600,000.00 that remained, after expenses, of a one million dollar royalty check from ISLAND RECORDS.

Investigation on 5/15/89 at New York, New York File # NY 196A-4208 -17

By SA [redacted] /mgs

Date Dictated 5/17/89

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Continuation of
interview of [REDACTED]

On 5/15/89

Page 2

[REDACTED] discussed the MARLEY estate with [REDACTED]
[REDACTED] and they were both in agreement that it was
MARLEY's wish [REDACTED]

[REDACTED] consulted with an attorney in Tortola, British
Virgin Islands and [REDACTED]
[REDACTED] It was anticipated that when this
was accomplished the estate would be co-managed by [REDACTED] and
the Administrator General in Jamaica as was called for by Jamaican
law. At the same time [REDACTED] was removing himself [REDACTED]
[REDACTED] being replaced by [REDACTED] It was
during this period of time that [REDACTED] transfer
one million dollars from a bank in Tortola to the Bank of Nova
Scotia in Nassau, Bahamas. At the Bank of Nova Scotia she, with
the help of [REDACTED]
[REDACTED]

Following this, [REDACTED]
contacted an attorney in Kingston, Jamaica named [REDACTED]
and asked him to [REDACTED] brought in
[REDACTED]

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b7C

[REDACTED] were introduced to BOB
MARLEY by [REDACTED]
[REDACTED]

BOB MARLEY never
trusted [REDACTED] Throughout their association with
MARLEY, they were paid between \$12,000.00 and \$17,000.00 a year to
handle various legal and tax matters. During MARLEY's lifetime,
they did not have control of his finances.

Following MARLEY's death, [REDACTED] became much
more actively involved in the MARLEY business affairs. [REDACTED]
recalled their presence at every meeting of importance that he

Continuation of
interview of [REDACTED]

On 5/15/89

Page 3

attended with respect to the MARLEY estate. Shortly after MARLEY's death, [REDACTED] approached [REDACTED] and asked how he felt about them forming a new corporation in the Netherlands Antilles to be owned by [REDACTED]. [REDACTED] mentioned the need to do this because the tax treaty between the United States and the British Virgin Islands was about to expire. When [REDACTED] heard that it was going to cost \$32,000.00 to form this corporation, he protested. It was to no avail.

In June of 1981, [REDACTED] went to a meeting in New York at the office of an attorney [REDACTED]. The purpose of the meeting was to form the new corporation to be called RITA MARLEY MUSIC. [REDACTED] came to the meeting with a great deal of papers that were handed over to [REDACTED]. At the conclusion of the meeting they went to the lobby of [REDACTED] office building to a CITIBANK branch where an account was opened. A one million dollar check made payable to BOB MARLEY MUSIC was deposited to the account. This was a check from ALMO MUSIC. Following this meeting, [REDACTED] had little to do with the MARLEY estate. He was basically shut out of the picture by [REDACTED] and [REDACTED].

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In July, 1986, [REDACTED] got a call from [REDACTED] about a matter unrelated to the MARLEY estate. [REDACTED] mentioned in passing that there were problems with the estate and that it was nearly broke. [REDACTED] was shocked to hear this. He questioned [REDACTED] about the millions of dollars in assets that the estate should have contained and about the significant royalty income it should have been earning. [REDACTED] then told him that [REDACTED] had represented to [REDACTED] that the three British Virgin Island companies, BOB MARLEY MUSIC; MEDIA AIDES LIMITED and TUFFGONG LIMITED had been transferred before MARLEY's death to [REDACTED] and thus were not included in the estate. [REDACTED] that [REDACTED] had mailed him copies of the share transfers signed by BOB MARLEY transferring the shares to [REDACTED] as of 1978. [REDACTED] this was not true and followed this up with a letter to that affect dated July 16, 1986. [REDACTED] indicated to [REDACTED] that he was going to confront [REDACTED] with this and [REDACTED].

NY 196A-4208

Continuation of
interview of [REDACTED]

On 5/15/89

Page 4

[REDACTED] stated that he hoped that [REDACTED] would say that she had been put up to it by [REDACTED] did go to Miami immediately after receiving the letter and he told [REDACTED] that [REDACTED] had admitted the forgery on the share transfers at the direction of [REDACTED]

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Following that [REDACTED] went to Jamaica and gave all the information he had to [REDACTED] who filed suit on behalf of the estate.

[REDACTED] was present for his review by the interviewing Agent three share transfer documents signed by BOB MARLEY and [REDACTED] dated June 6, 1978. After examining the documents, [REDACTED] stated the signature of BOB MARLEY was a forgery. MARLEY never signed anything "BOB MARLEY". He signed all documents "ROBERT MARLEY". In addition, [REDACTED] said it was impossible for this to have occurred as of 1978 because MARLEY never made a business decision without consulting [REDACTED]. Furthermore, the documents were allegedly witnessed by [REDACTED] and MARLEY never met with [REDACTED] outside the presence of [REDACTED] also reviewed at the request of the interviewing Agent, an Assignment and Direction document dated August 13, 1980 signed by ROBERT MARLEY. [REDACTED] was uncertain as to the authenticity of this signature.

[REDACTED]

Memorandum



To : ADIC, New York (196A-4208)

Date 8-7-89

From : SA [redacted]

Subject : [redacted]

ET AL;

FBW:

OO: N.Y.

(+)
y.d.

On this date a meeting with AUSA MARK
Helleren was held to discuss this matter.
AUSA Helleren indicated that this matter
might be best handled by civil rather
than criminal remedies inasmuch as there is
a civil Rico proceeding against subjects
in the S.D.N.Y. AUSA Helleren advised
that he would withhold final prosecutive
opinion until after subject [redacted]
[redacted] is interviewed.

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Arrangements will be made in the
future to interview [redacted]

196A-4208-1P

SEARCHED	INDEXED
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AUG 7 1989	
FBI - NEW YORK	

[redacted]

Memorandum



To : ADIC, New York (196A-4208) Date 1-18-90

From : SA [redacted]

Subject : [redacted] ; RT AL;

FBW:

OO: NY

[Handwritten signature]

ON THIS DATE [redacted]

[redacted] ADVISED THAT HIS OFFICE WAS
FILING AN AMENDED COMPLAINT THIS
NEW FILING CONTAINS ADDITIONAL INFORMATION
WITH RESPECT TO [redacted]

ATTEMPTS, TO DATE, TO INTERVIEW [redacted] b6 b7C

[redacted] HAVE BEEN UNSUCCESSFUL. CONTACT
WITH HIS OFFICE HAS REVEALED THAT
[redacted] IS ON AN EXTENDED TRIP OUT OF
THE NEW YORK AREA.

196A-4208 19

SEARCHED	INDEXED
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JAN 18 1990	
FBI NEW YORK	

[Handwritten initials]

Memorandum



To : ADIC, New York (196A-4208) Date 3-29-90

From : SA [redacted]

Subject : [redacted] ET AL;
ESTATE OF BOB MARKY - Victim;
FBW:
OO : N.Y.

Due to SA [redacted] TRANSFER TO

Squad C-24, effective 4-2-90, it is

Recommended that this case be RE-ASSIGNED.

b6
b7C

AUSA MARK HELLERER is familiar with this case. He has previously indicated that he would probably decline prosecution.

Referenced
N. O. [unclear]
SA

[redacted]

Done
4/23/90
D.A.

196A-4208 20
196A-4208
SEARCHED INDEXED
SERIALIZED FILED
APR 11 1990
FBI - NEW YORK

[redacted]

Rec'd
6/90 KP

Memorandum



To : SAC II (196A-~~44~~ 4208)

Date 6/27/90

From : SSA [redacted]

Subject [redacted] *et al*

Due to the reorganization of squad C-1, it is recommended that captioned investigation be reassigned to squad C-12, Special Agent [redacted].

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b7C

LEADS:

①-NY 196A-4208
1-Rotor [redacted]
1-SA [redacted]
MJB

196A-4208-21

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 28 1990	
FBI - NEW YORK	

Memorandum



To : SAC PIV. II (196A-4208) (P)

Date 9/6/90

From : SA [REDACTED], C-12

Subject: [REDACTED]

ET AL;
ESTATE OF BOB MARLEY-VICTIM;
FBW;
OO: NY

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b7C

On instant date, this captioned matter was reviewed by the writer and then discussed with the former case Agent [REDACTED]. Also on this date, the writer attempted to discuss this case with AUSA Mark Hellerer, Chief of Major Crimes, SDNY. The writer was told by AUSA Hellerer's secretary that he would not be in the office until 9/10/90 and that she would have AUSA Hellerer call the writer at that time.

Investigation continuing.



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SEARCHED	INDEXED
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SEP 06 1990	
FBI - NEW YORK	

TBC

① 196A-4208
TBC

Memorandum



To : SAC DIV II (196A-4208) (P)

Date 12/10/90

From : SA [redacted]

C-12

Subject: [redacted]

ET AL;
ESTATE OF BOB MARLEY - VICTIM;
FBW;
OO: NY

b6
b7C

ON 12/10/90, [redacted] telephone number [redacted] representing the estate of BOB MARLEY in Civil Litigation, telephonically advised that Judge KENNETH CONBOY, SDNY, (212) 791-8658, had been pushing all parties involved in this matter to settle out of court. Recently negotiations broke down and it now appears as though this case is headed for civil trial in the Spring of 1991.

[redacted] advised he would send the writer a copy of the most current Civil RICO Indictment.
Investigation continuing.

(TBC)

196A-NY-4208-23

SEARCHED	INDEXED
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DEC 10 1990	
FBI - NEW YORK	

① 196A-4208
TBC:

Received
12/14/90
TBC

discussed w/
4/1/91
TBC

196A-4208-24

SEARCHED	INDEXED
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DEC 17 1990	
FBI - NEW YORK	

RTB

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[REDACTED]

[REDACTED]

excluded

December 14, 1990

BY HAND

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b7C

[REDACTED]
Special Agent
Federal Bureau of Investigation
26 Federal Plaza, Squad C-12
New York, New York 10278

Re: The Estate of Robert Nesta Marley v.
Zolt, et al.

Dear [REDACTED]

Pursuant to your request in our telephone call earlier this week, I am having hand delivered to you herewith a copy of the Second Amended Complaint in the above-captioned action.

Very truly yours,

[REDACTED]

RWB:ml1
Enclosure

Court of Judicature of Jamaica to Mutual Security Merchant Bank and Trust Company Limited ("Mutual Security Bank") (at that time known as The Royal Bank and Trust Company (Jamaica) Limited), to George Desnoes, and to Rita Marley, the widow of Bob Marley.

3. Mutual Security Bank is a merchant bank and trust company duly organized and existing under the laws of Jamaica with its principal place of business in Kingston, Jamaica.

4. Rita Marley is a citizen and resident of Jamaica. As a result of a conspiracy and scheme set forth hereinafter, on or about September 11, 1986, Rita Marley submitted her resignation as Co-Administratrix of the Estate of Bob Marley. On February 3, 1987 the Supreme Court of Judicature of Jamaica dismissed Rita Marley as Co-Administratrix.

5. George Desnoes is a citizen and resident of Jamaica. George Desnoes was relieved of his duties as an Administrator on the grounds of ill-health on November 9, 1987.

6. On February 27, 1987, Ancillary Letters of Administration were issued out of the Surrogate's Court, New York County, to J. Reid Bingham. This action is brought by J. Reid Bingham as Ancillary Administrator in New York of the Estate of Bob Marley.

7. J. Reid Bingham is a citizen and resident of the State of Florida.

8. Defendant Zolt & Loomis is a professional corporation of certified public accountants organized and existing under the laws of the State of New York, with its principal place of business in New York, New York.

9. Defendant Zolt is a citizen and resident of the State of New York and is an officer and principal of Zolt & Loomis. At all times hereinafter mentioned, Zolt was acting individually and on behalf of Zolt & Loomis.

X 10. Defendant BR&M is a professional corporation organized and existing under the laws of Pennsylvania and is engaged in the practice of law with its principal place of business in Philadelphia, Pennsylvania, and with all of its partners citizens of Pennsylvania.

X 11. Defendant GGPS&L is a law partnership organized and existing under the laws of Pennsylvania with its principal place of business in Philadelphia, Pennsylvania, and with all of its partners citizens of Pennsylvania.

f 12. Defendant Steinberg is a citizen and resident of the State of Pennsylvania and from in or about June, 1983 to the present has been an employee, principal and counsel of BR&M, and from at least 1981 to in or about June, 1983, was a partner and counsel of GGPS&L. At all times hereinafter mentioned, Steinberg was acting individually and on behalf of GGPS&L prior to in or about June, 1983, and individually and on

behalf of BR&M from in or about June, 1983 to the commencement of this action.

13. Defendant Coudert is a law partnership organized under the laws of New York with its principal place of business in New York, New York, and with all of its partners citizens of New York, Washington, D.C., California, Texas, France, England, Belgium, Hong Kong, Singapore, Japan, Brazil, Australia and the People's Republic of China.

14. Defendant Martin Oliner, P.C. is a professional corporation engaged in the practice of law and organized and existing under the laws of the State of New York, with its principal place of business in New York, New York.

15. Defendant Oliner is a citizen and resident of the State of New York, and at all times hereinafter mentioned until in or about October 1981, Oliner was a partner of Coudert, and from in or about October 1981 to the present has been the sole principal of Martin Oliner, P.C. At all times hereinafter mentioned, Oliner was acting individually and on behalf of Coudert, prior to in or about October 1981, and individually and on behalf of Martin Oliner, P.C. from in or about October 1981 to the present.

JURISDICTION AND VENUE

16. This Court has jurisdiction of this action pursuant to Section 4 of the Racketeer Influenced and Corrupt

Organization Act, 18 U.S.C. § 1964; 28 U.S.C. § 1331; 28 U.S.C. § 1332; and this Court's ancillary and pendent jurisdiction. The acts complained of herein were committed by the use of means and instrumentalities of interstate commerce and of the mails.

17. Venue is properly laid in the Southern District of New York by virtue of 28 U.S.C. § 1391(b) and 18 U.S.C. § 1965(a).

THE CONSPIRACY AND SCHEMES AND THE RESULTING DAMAGES

18. Commencing on or about the time of Bob Marley's death, May 11, 1981, defendants entered into and have continued to carry out a conspiracy the goals of which were and are:

- To misappropriate, convert, and divert to themselves and others valuable assets of the Marley Estate;
- To abuse the powers entrusted to them as fiduciaries of the Marley Estate for their own personal gain;
- To use the Marley Estate's assets to generate profit for themselves and others;
- To avoid British and Jamaican taxes.

Defendants have carried out their conspiracy through fraud, mail fraud, wire fraud, larceny and a pattern of racketeering activity and in breach of their fiduciary duties to the Marley Estate.

19. In a series of fraudulent transactions and schemes, each of which is described in detail below, defendants have conspired to appropriate and have appropriated for the use of themselves and others over \$14 million dollars of assets and income therefrom rightfully belonging to the Marley Estate.

20. To accomplish the objects of their conspiracy, defendants have manipulated, conducted the affairs of, acquired interests in and invested their racketeering proceeds in several enterprises within the meaning of 18 U.S.C. § 1961(4). The enterprises through which the defendants have perpetrated their wrongs include: an association-in-fact consisting of all defendants and Rita Marley formed for the purpose of perpetrating the multi-faceted schemes to divert various assets from the Marley Estate (the "Conversion Enterprise"), the three British Virgin Island companies named Bob Marley Music Limited, Media Aides Limited and Tuff-Gong Records Limited (collectively referred to as the "BVI Entities"), the Netherlands Antilles company named Music Publishing Companies of Bob Marley, N.V., the Dutch company named Bob Marley Music Ltd., B.V., Zolt & Loomis, BR&M, GGPS&L, and Coudert Brothers.

21. At the time of Bob Marley's death, Steinberg and GGPS&L had been acting as consultants and attorneys for Bob Marley and his various music and publishing companies, including but not limited to the BVI Entities.

22. At the time of Bob Marley's death, Zolt & Zolt & Loomis had been acting as financial and tax consultants and accountants for Bob Marley and his various music and publishing companies, including but not limited to the BVI Entities.

23. At the time of Bob Marley's death, Oliner and Coudert Brothers had been acting as international tax consultants and attorneys for Bob Marley and his various music and publishing companies, including but not limited to the BVI Entities.

24. Defendants' conspiracy to convert and divert assets of the Marley estate encompassed at least five schemes which are described below.

The Share Transfer Scheme

25. In the latter part of 1980 Coudert Brothers, through one of its partners, defendant Oliner, was retained by Zolt and Steinberg to act on behalf of Bob Marley and his various music and publishing companies, including but not limited to the BVI Entities, as attorneys and international tax consultants. In this regard Coudert Brothers prepared and presented to Steinberg and Zolt a memorandum dated December 1, 1980, and later revised on January 5, 1981 stating that "[t]he purpose of this memorandum is to outline our preliminary thoughts with respect to an alternative method for structuring the world-wide activities of Bob Marley." In its memorandum

Coudert Brothers determined that the greatest problem for Bob Marley in using his BVI Entities for receipt of royalty income was the expected change in the United States - British Virgin Island Tax Treaty, whereby royalty income would be subject to United States withholding tax of 15% instead of being tax exempt. Accordingly, in order to minimize tax on royalty income, Coudert Brothers recommended the setting up of a newly created Netherlands corporation which in turn would be owned by a newly created Netherland Antilles corporation which would be owned by Bob Marley.

26. In addition, advice was sought from Coudert Brothers with respect to a Delaware corporation wholly-owned by Bob Marley named Tuff-Gong Productions, Ltd. and its division Tuff-Gong Music, which owned copyrights for songs from which it received substantial royalty income. As an alternative method of handling the copyrights for this catalog of songs owned by Tuff-Gong Music, Coudert Brothers proposed that Tuff-Gong Music sell those copyrights to a newly created Netherland Antilles company.

27. With respect to this new tax structure Coudert Brothers caused the proposed Netherland Antilles company to be formed on January 27, 1981 in the name of Bob Marley Music Ltd., N.V. After Bob Marley had died, Coudert Brothers caused the name of this company to be changed to Music Publishing

Companies of Bob Marley, N.V. (the "Netherland Antilles company") on or about June 30, 1981.

28. On February 3, 1981, Steinberg, Zolt and Oliner met at Coudert Brothers offices at 200 Park Avenue, New York, New York to discuss and finalize the international tax planning for Bob Marley. They decided to implement the proposal of Coudert Brothers with respect to the creation of a Netherland and a Netherland Antilles company, with Bob Marley as the sole shareholder of the Netherland Antilles company which had been formed seven days earlier by Coudert Brothers as stated above.

29. The aforesaid international tax planning for Bob Marley by Steinberg, Zolt and Oliner was stymied due to the death of Bob Marley on May 11, 1981.

30. Shortly after Bob Marley's death, Zolt, Zolt & Loomis, Steinberg and GGPS&L were appointed by the Co-Administrators of the Estate of Bob Marley to represent them as agents, representatives and fiduciaries with respect to all Estate matters outside of Jamaica. Coudert Brothers, through Oliner, was retained by Zolt and Steinberg to continue to act as attorneys and international tax consultants for the Estate and Bob Marley's various companies.

X 31. At this point defendants' schemes to defraud began no later than three days after Bob Marley's death when on May 14, 1981 Zolt and Steinberg and Don Taylor, Bob Marley's

former business manager, telephoned to Tortola, British Virgin Islands to Ralph Nabarro of Nabarro & Sons, which acted as chartered accountants for Bob Marley's BVI Entities and maintained their corporate books and records as required by British Virgin Island laws. They called to confirm the details of the corporate structure of the BVI Entities including the composition of the Board of Directors and the identities of the shareholders. Mr. Nabarro advised them that the directors of the BVI Entities were Bob Marley, Ralph Nabarro and Phillip Fenty, an associate of Mr. Nabarro and that Bob Marley was the shareholder of all the stock of these entities except for one share in each entity held in the name of Don Taylor and Alan Cole, another associate of Bob Marley. Under the laws of the British Virgin Islands a corporation must have at least three shareholders. During this telephone discussion, Mr. Nabarro was directed to immediately cause Rita Marley to be appointed as a director of the BVI Entities and to have Rita Marley replaced for Bob Marley as the sole authorized signatory on bank accounts maintained in the names of the BVI Entities. In addition, Mr. Nabarro was instructed to prepare share transfers with respect to the three BVI Entities transferring the shares held by Don Taylor and Alan Cole to Rita Marley.

32. As instructed, Mr. Nabarro caused a meeting of the directors of the BVI Entities to be held on the same day

May 14, 1981 whereat Rita Marley was appointed as a director of the BVI Entities and was substituted for Bob Marley as the sole authorized signatory on all bank accounts maintained by the BVI Entities.

33. Steinberg followed up on the telephone call to Nabarro by letter dated May 19, 1981 confirming the instructions to have Rita Marley empowered to sign checks on behalf of the BVI Entities.

34. At a meeting at Coudert Brothers' New York City office at 200 Park Avenue on June 26, 1981 attended by Oliner, Zolt, Steinberg, Rita Marley, and Don Taylor, Rita Marley forged Bob Marley's signature on three share transfers which purported to be transfers by Bob Marley of his shares in the three BVI Entities to Rita Marley (the "Share Transfers"). The Share Transfers were pre-dated to June 6, 1978, forged by Rita Marley at the direction of Steinberg, Zolt and Oliner, and initialed by Steinberg as witness. As a result of these acts, Steinberg, Zolt and Oliner, along with Rita Marley, acquired control of the BVI Entities.

35. At the June 26, 1981 meeting, the parties had a check in the amount of \$1,000,000, payable to "Bob Marley Music, Ltd. BV" which had been sent in care of Zolt in payment of royalty income both due (\$652,833.25) and to become due (\$347,166.75) to Bob Marley individually, to the BVI entity

named Bob Marley Music Ltd. and to Tuff-Gong Music, the division of Bob Marley's Delaware company described in ¶ 26 above. Oliner introduced the others to a bank officer of Citibank located at its branch at 33 Vanderbilt Avenue downstairs from Coudert Brothers offices at 200 Park Avenue, where an account was then set up in the name of the yet to be formed Dutch company Bob Marley Music Ltd., B.V. and the million dollar check was thereupon deposited into this account. Of the \$652,833.25 which represented past due royalties, over \$250,000 was due Bob Marley individually and over \$100,000 was due Tuff-Gong Music, which was owned solely by Bob Marley. Steinberg subsequently informed Rita Marley by letter dated July 1, 1981 as to whom the \$652,833.25 was owed. Nevertheless, none of these amounts were turned over to the Estate as a result of additional fraudulent schemes perpetrated by the defendants, which are hereinafter set forth and described as "The Almo Scheme" and "The Rondor Scheme".

36. Subsequent to the meeting on June 26, 1981, Coudert Brothers caused the name of the Netherland Antilles company to be changed as aforesaid. Coudert Brothers also began to take steps to set up the Netherland company to be named Bob Marley Music Ltd., B.V. (the "Dutch company"). Oliner finally got this company formed in early 1982.

37. Beginning shortly after Bob Marley's death, Mutual Security Bank, in person and over the telephone, repeatedly questioned Zolt, Steinberg and others as to the ownership of the BVI Entities and the Estate's rights to receive the assets thereof and income derived therefrom, as part of its effort to ascertain and locate all assets of the Estate.

38. Steinberg and Zolt repeatedly responded that the BVI Entities were not assets of the Estate and that the Estate had no interest therein since prior to his death Bob Marley had transferred his stock interest in these companies to his wife Rita Marley.

39. Mutual Security Bank continually requested from Zolt and Steinberg written evidence of the said stock transfers.

40. At a meeting in Kingston, Jamaica in or about June, 1982, Zolt, Steinberg and Rita Marley delivered to Mutual Security Bank the three Share Transfers falsely represented by them to be the transfers by Bob Marley of his shares in the three BVI Entities to Rita Marley.

41. To carry out the scheme with respect to the fraudulent acquisition and manipulation of the BVI Entities it was necessary to have the originals of the forged share transfers sent to Nabarro & Sons in Tortola. In this regard Oliner personally delivered the forged share transfers to

X Nabarro & Sons in Tortola on February 8, 1982. With the share transfers Oliner delivered a handwritten covering letter to Mr. Nabarro. However, he falsely dated the letter January 15, 1981 to make it appear as if they had been delivered before Bob Marley died. After the meeting Mr. Nabarro prepared a handwritten note to the file to reflect that it was, in fact, on February 8, 1982 when Oliner delivered the forged share certificates.

X 42. Steinberg, Zolt and Oliner also created other false paper trails in an effort to cover up their several schemes to divert assets of the Marley Estate. Other documents were fraudulently created and backdated to appear as if they were created prior to Bob Marley's death. For example, subsequent to his death, two letters were prepared from Steinberg and Oliner and backdated to January 9 and February 23, 1981 to make it appear that Bob Marley's ownership of the BVI Entities had been transferred to Rita Marley before Bob Marley's death.

43. Through this scheme, defendants enabled Rita Marley (i) to become sole signatory on the bank accounts at Barclays Bank in Tortola, British Virgin Islands in the names of two of the BVI Entities Media Aides Limited and Bob Marley Music Limited, which had aggregate balances of \$1,927,053.02 at the time of Bob Marley's death and (ii) thereafter to divert

these funds, and over \$240,000 of interest thereon, from the Marley Estate.

44. In furtherance of this scheme, Steinberg, Zolt and Oliner (i) caused the stock and assets of the BVI Entities to be transferred to the Netherland Antilles company, (ii) caused the assets of the Netherland Antilles company, in turn to be transferred to the Dutch company, and (iii) caused the BVI Entities to be discontinued.

45. By the infiltration, taking control and running the legitimate businesses of the late Bob Marley through the transfer of the stock and assets of Bob Marley's BVI Entities to the newly created Dutch and Netherland Antilles companies, Steinberg, Zolt and Oliner acquired control of and conducted the affairs of the Netherland Antilles company and the Dutch company.

X 46. Beginning on June 26, 1981, all royalties and other income previously paid to the BVI Entities with respect to various recording and publishing contracts and other sources were paid to the Dutch company pursuant to defendants' conspiracy.

X 47. All such income paid to the Dutch company was principally received directly by Steinberg in Philadelphia, and sometimes by Zolt in New York. Steinberg would deposit such income into an account maintained by him for client funds.

From all such payments, Steinberg or Zolt would deduct a percentage and place the percentage in a "fee fund" account primarily for the benefit and use of Steinberg and Zolt. Steinberg would send the balance by mail from Philadelphia to Zolt in New York through the issuance of checks on his clients' fund account. The balance would thereafter be deposited by Zolt into a bank account in New York at Citibank, N.A., set up and maintained by Zolt in the names of the Dutch company and special or escrow accounts of Zolt. The funds would typically thereafter be transferred by Zolt into a bank account at Citibank, N.A., set up and maintained by Zolt in the name of the Netherland Antilles company. Thereafter, the funds would be transferred by Zolt into bank accounts at Citibank, N.A., set up by Zolt in the names of both Rita Marley and Zolt, from which the funds would thereafter be distributed and thereby diverted from the Estate. Each of these accounts was set up and maintained at the same branch of Citibank, N.A. at 33 Vanderbilt Avenue where the initial account was set up upon Oliner's introduction for deposit of diverted assets as described in ¶ 35 above. Attached hereto as Exhibit A are two schedules prepared by Deloitte Haskins & Sells, certified public accountants, prepared in connection with their financial compilation of all receipts and disbursements of monies and income from Marley Estate assets which were received and

diverted by defendants. Schedule 1 to Exhibit A lists royalties, interest and other Marley Estate related receipts from third parties as reflected in the files of Steinberg and Zolt. Schedule 1 to Exhibit A indicates over \$9.4 million of royalty income received by Steinberg and deposited into his clients' fund account, over \$8.2 million of which was not accounted to the Estate. It also reflects that over \$5.7 million of additional funds were received and deposited directly into the various Citibank and other accounts, of which \$5.6 million was not accounted to the Estate. Schedule 2 to Exhibit A lists a summary of the checks disbursed and funds transferred to third parties from the aforesaid receipts. Attached hereto as Exhibit B is a schedule prepared by Deloitte Haskins & Sells which shows disbursements by Steinberg from his Philadelphia clients' fund account of royalties, interest and other Marley Estate related receipts to various payees. Exhibit B shows over 290 transfers from Steinberg in Philadelphia to Zolt in New York for deposit into the accounts of either the Dutch company or special or escrow accounts set up by Zolt in New York for receipt of these funds.

48. At the time of his death, the principle royalty producing contracts that Bob Marley's companies had were with Island Records and Almo Music, both of which were executory contracts producing annual royalty income based on ongoing

record sales and use of Bob Marley songs. From the time of Bob Marley's death to the summer of 1986, over 15 new or amended agreements were negotiated or entered into by Steinberg and Zolt with Island Records, Almo Music and others whereby additional assets were generated for the Dutch company and thereby diverted from the Estate. For example, contracts were entered into with Island Records (i) in 1983 whereunder a record album called "Confrontation" was produced consisting of unreleased songs of Bob Marley and (ii) again in 1984 whereunder a record album called "Legend" was produced consisting of the greatest hits of Bob Marley. Both of these contracts were negotiated by Steinberg and Zolt and entered into in the name of the Media Aides Division of the Dutch company. The subsequent income generated from such albums was thereafter diverted by Steinberg and Zolt from the Estate through the fraud of Steinberg, Zolt and Oliner perpetrated on not only the Estate but also on Island Records by representing that the Dutch company was the authorized party to enter into such an agreement and to receive the royalty payments therefrom. Similarly, Zolt and Steinberg continually reviewed and authorized new opportunities that arose from Marley's death through the summer of 1986 to sell the rights to use Bob Marley's songs to movie producers for motion pictures and other such uses, whereby synchronization fees would be generated

therefrom, paid to Steinberg and Zolt, and diverted from the Estate.

49. Until the aforesaid conspiracy and scheme became known to plaintiff and Mutual Security in or about September, 1986, Steinberg and Zolt, in conjunction with Oliner and others, continued to operate and run the Dutch company and the Netherland Antilles company without disclosing to, and having withheld and concealed from, the Estate of Bob Marley that these companies and the income received with respect thereto were in fact assets of the Estate of Bob Marley. Upon discovery of defendants' fraud, the Marley Estate terminated the services of Steinberg in September 1986 and of Zolt, who was preparing an accounting, in or about December, 1986. Oliner represented the Estate and the Estate's companies of Bob Marley until at least the first quarter of 1986.

50. After the discovery of the conspiracy and scheme, the Estate gained control of the Dutch and Netherland Antilles companies and the income received with respect thereto.

The Almo Scheme

51. Almo Music, a music administration company, had a contract under which it administered the song publishing activities of Bob Marley Music Limited, one of the BVI Entites, and collected world-wide both the publisher's share of royalties due directly to Bob Marley Music Limited and the writer's share of

royalties due to Bob Marley and the Marley Estate after Bob Marley's death.

52. After Bob Marley's death Steinberg and Zolt arranged with Almo Music to have both the publisher's and writer's royalty checks and statements sent directly to Steinberg. Through the Share Transfer Scheme described above, defendants were able to have the publisher's share of royalties paid to the Dutch company and thereafter diverted as described in ¶ 47 above. In addition, rather than accounting to the Marley Estate for the writer's share of royalties which were required to be paid to Bob Marley individually and to his Estate after he died, Steinberg deposited all royalty checks into a client account maintained by him in Philadelphia and then drew checks on this account by which he forwarded these royalty payments to Zolt in New York. Zolt would then deposit these funds in the Citibank accounts in the same manner as described in ¶ 47 above.

53. Steinberg set forth this plan in a letter dated December 29, 1981 to Rita Marley in which he admitted that he had not accounted for the writer's share royalty checks to Bob Marley or the Marley Estate. Indeed, Steinberg admitted not having accounted to the Marley Estate for \$198,076.22 of these royalties between just June and September of 1981. In the December 29 letter, Steinberg noted that they could account to the Marley Estate for the writers royalties but did not recommend doing so

because it would be too "costly" and these royalties would probably be subjected to substantial taxes and other costs if brought into the Jamaican Estate of Bob Marley. Rita Marley, Steinberg and Zolt all signed the December 29 letter to signify their agreement to the terms of the letter and to keep its existence confidential. These writer royalty payments, which totalled over \$1,000,000 from Bob Marley's death to September, 1986, were clearly property of the Marley Estate without regard to who controlled the various corporate entities and were diverted by Steinberg and Zolt through this scheme.

The Island Assignment Scheme

X 54. Before his death Bob Marley had a record contract in his own name with Island Records Ltd., an English company, under which record royalties were paid to Bob Marley. After Bob Marley's death, these record royalties should have been paid to the Marley Estate. However, as part of their multi-faceted conspiracy, Zolt, Steinberg and Oliner, with the assistance of Rita Marley, defrauded the Marley Estate and the British government by making it appear as if prior to his death Bob Marley had assigned his rights under this record contract to one of the BVI Entities named Media Aides, Ltd.

X 55. To effectuate this scheme such an assignment was executed after Bob Marley's death by Rita Marley forging Bob Marley's signature, was backdated to August 13, 1980, and was initialed by Steinberg as witness.

56. By this purported assignment from Bob Marley to Media Aides, Ltd. of Bob Marley's rights under this record contract defendants caused the royalties earned thereunder to flow to Media Aides and then subsequently to the Dutch company, rather than to the Estate. These royalties were thereafter received, deposited and diverted in the same manner as described in ¶ 47 above, until the Estate gained control of the Dutch and Netherland Antilles companies as described in ¶ 50 above.

57. Bob Marley's contract rights under his contract with Island Records Ltd. should have been reported as a part of Bob Marley's Ancillary Estate in the United Kingdom and the royalties received under this contract after Bob Marley's death would have been subject to British income tax. However, defendants successfully avoided paying these taxes through the creation (after Marley's death) of the "August 13, 1980" assignment to Media Aides.

X 58. In this regard, Island Records Ltd. held various royalties due under this contract and would not release them to Media Aides until the appropriate British tax certificates were obtained. Steinberg sent the bogus assignment of the Island contract and a covering letter to Oliner on October 12, 1982, with a request to obtain the tax certificates. Oliner subsequently used it in furtherance of this scheme to defraud the British tax authorities. He sent the bogus assignment of the Island contract

by mail to the office of the Inspector of Foreign Dividends in Surrey, England on July 22, 1983 in response to their inquiry of January 21, 1983.

7 59. Similarly on September 20, 1983, Oliner sent another letter to the Inspector of Foreign Dividends in Surrey, England with a purported Agreement and Plan to Liquidate Media Aides Limited, B.V.I. dated June 15, 1981, even though he knew from a letter received from Steinberg eight days earlier that this was only an unexecuted draft. Oliner continued the fraud being perpetrated on the British tax authorities when on August 7, 1985 he sent the Inspector of Foreign Dividends in Surrey, England a handwritten letter confirming their conversation of that date, falsely stating that Bob Marley had established the Dutch company after he was shot in Jamaica (which occurred in 1976), while knowing that Oliner himself had set up the Dutch company after Marley's death. He also falsely stated that the BVI Entities were cancelled because of their proximity to the Caribbean, their vulnerability and their lack of stability, where in fact he knew the real reasons were (i) tax related as set forth in the original Coudert Brother memorandum and (ii) part of the multi-faceted conspiracy to defraud the Marley Estate. This fraud against the British government continued at least until the requested British tax exemption was obtained by Oliner on February 19, 1986.

X

The Rondor Scheme

60. Tuff-Gong Music, the division of the Delaware corporation named Tuff-Gong Productions Ltd., had a contract with Rondor Music, Inc. Tuff-Gong Music was wholly-owned by Bob Marley. At the time of Bob Marley's death, the assets of Tuff-Gong Productions Ltd. were the copyrights of songs owned by it, the contract rights under the contract with Rondor Music which administered this catalogue of songs, and bank accounts and certificates of deposit at Commercial Bank and Trust Company in Miami, Florida having an aggregate balance of \$333,843.25. Since Bob Marley owned all the stock of Tuff-Gong, the Marley Estate would have been the ultimate beneficiary of these copyrights, the royalty payments which would become due under the Rondor contract and the bank balances.

X 61. In order to remove these assets from the Estate, the defendants and Rita Marley fraudulently created an assignment after Bob Marley's death whereunder Tuff-Gong purportedly assigned its interest in the Rondor contract and the related copyrights to the BVI entity Bob Marley Music Ltd. for alleged consideration of \$100,000. The assignment was backdated to "as of November 30, 1980." This assignment was not executed until on or after X June 19, 1981 as indicated by a subscript on the first page of the assignment bearing that date. It was filed with the U.S. Copyright Office on or about October 6, 1981.

62. Through this assignment defendants were able to divert these copyrights and royalty payments with respect to these copyrights from the Marley Estate until the Estate gained control of the Dutch and Netherland Antilles companies after September, 1986. In addition, through this scheme, Rita Marley became the sole signatory on the said Tuff-Gong bank account at Commercial Bank and Trust Company. Until these accounts were closed on October 12, 1982, Zolt, Steinberg and Rita Marley operated these accounts as part of the Citibank accounts through which the diverted funds were channeled as described in ¶ 47 above.

63. The assignment was executed by Rita Marley on behalf of both Tuff-Gong Music and Bob Marley Music Ltd. However, the minute books of Tuff-Gong Productions Ltd. reflect that Bob Marley was the sole shareholder and director until June 26, 1981 at which time a purported special meeting of the shareholders of Tuff-Gong was held at Zolt & Loomis at which Steinberg acted as president and Zolt acted as secretary. At that meeting Rita Marley was elected as sole director of Tuff-Gong presumably by herself as administrator of the Marley Estate. However, Rita Marley was not appointed co-administratrix of the Marley Estate until December 17, 1981. Immediately thereafter at a purported special meeting of the directors of Tuff-Gong (i.e. Rita Marley), Rita Marley elected herself president, secretary and treasurer of Tuff-Gong, resolved that the corporation issue replacement shares

for Bob Marley's stock to the Marley Estate and gave herself the authority to sign checks on the accounts which Bob Marley had maintained in the name of Tuff-Gong at the Commercial Bank and Trust Company in Miami. In addition, another director's meeting was held immediately thereafter at which Rita Marley approved the "assignment" from Tuff-Gong Music to Bob Marley Music Ltd.

64. Since the assignment recited consideration of \$100,000 for the assignment, in a further effort to create a paper trail to cover up this scheme Zolt found a transfer of \$127,384.70 into Tuff-Gong's account at Commercial Bank and Trust Company in Miami on April 7, 1981 from an account Bob Marley maintained at Barclays Bank in Tortola. He therefore prepared and sent a letter to Steinberg on February 23, 1982 stating that \$100,000 of that transfer was the consideration referred to in the assignment by Tuff-Gong "as of November 30, 1980." With respect to the "extra" \$27,384.70 Zolt purported to make it appear as if this was a loan from Bob Marley Music Ltd. to Tuff-Gong Productions, Ltd.

The Heartland Reggae Scheme

65. Among the assets of the Marley Estate are certain contracts including ones involving rights to a motion picture entitled Heartland Reggae which included rights to portions of Bob Marley's concert performance at "The One Love Peace Concert" in Jamaica in 1978. The applicable agreements were entered into after Bob Marley's death, pre-dated to December 1,

1978 and August 10, 1979 and executed by Rita Marley on behalf of Media Aides Limited.

66. This was yet another fraudulent scheme perpetrated on the Marley Estate because Rita Marley was never an officer, director, shareholder or signatory of the BVI Entity Media Aides Limited until after Bob Marley's death on May 11, 1981, as described in ¶¶ 31 and 32 above. Furthermore, one of the agreements although dated August 10, 1979 shows Media Aides Limited to be a division of the Dutch company Bob Marley Music Limited, B.V. Bob Marley Music Limited, B.V. was not even formed by Coudert Brothers and Oliner until after Bob Marley's death, as described in ¶ 36 above.

67. In connection with the Heartland Reggae Scheme, Steinberg informed Zolt by letter dated March 26, 1982 that the December 1, 1978 agreement was actually executed earlier in 1982.

68. Defendants diverted the sums due and monies paid under these agreements including, inter alia, a check dated February 8, 1982, payable to Steinberg in trust in the amount of \$15,000, which was due upon the execution of the "December 1, 1978" agreement, in the same manner as described in ¶ 47 above.

Injury

69. Defendants had fiduciary duties to report to the Estate all developments concerning income, assets and property

of the Estate. Defendants failed to disclose to the Estate and actively concealed from the Estate the aforementioned schemes regarding the diversion of income, assets and property of the Estate. Because of defendants' failure to disclose and concealment of their fraud, the Estate did not know nor should it have known of defendants' fraud until June, 1986 when information was provided by a third-party which subsequently led the Estate to discover defendants' fraud.

X 70. As a result of defendants' conspiracy and concealment funds in excess of \$14 million were diverted from the Estate of which over \$1 million was paid to defendants. This total of defalcated funds does not include other damages to the Marley Estate resulting from defendants' conspiracy and concealment, including (i) diminution in value of assets diverted from the Estate during the period of the diversions; (ii) the costs, including legal and accounting fees, incurred by the Estate to discover and trace the diversions and defalcations, to discover and gain control of the diverted assets and to recover proceeds of the defalcated assets, including legal actions commenced in New York and Jamaica; (iii) interest on the diversions and defalcations; and (iv) other fees and expenses expended to place the Estate in the position, financial and otherwise, it would have been in

had the fraudulent schemes of defendants and Rita Marley, and the consequences thereof, not occurred.

Count I

(Violation of 18 U.S.C. §§ 1962(c) & (d))
(Against All Defendants)

71. The Marley Estate repeats and realleges the allegations contained in paragraphs 1 through 70 hereof with the same force and effect as though here set forth in full.

72. Defendants and Rita Marley have been associated-in-fact as an enterprise, as defined by 18 U.S.C. § 1961(4), engaged in, and the activities of which affect, interstate and foreign commerce (the "Conversion Enterprise"). The Conversion Enterprise was formed for the purpose of effecting defendants' conspiracy to appropriate for their own use and the use of Rita Marley assets of the Marley Estate.

73. Each of the three BVI Entities is an enterprise, as defined by 18 U.S.C. § 1961(4), operating in, and the activities of which affect, interstate and foreign commerce.

74. The Netherlands Antilles company named Music Publishing Companies of Bob Marley, N.V. is an enterprise, as defined by 18 U.S.C. § 1961(4), operating in, and the activities of which affect, interstate and foreign commerce.

75. The Dutch company named Bob Marley Music Ltd., B.V. is an enterprise, as defined by 18 U.S.C. § 1961(4),

operating in, and the activities of which affect, interstate and foreign commerce.

76. Each of the defendants has associated with and conducted, and participated in the conduct of, the affairs of the Conversion Enterprise, the BVI Entities, the Netherlands Antilles Company and the Dutch Company as continuing enterprises with no obvious terminating goal or date through the pattern of racketeering activity alleged in paragraphs 78 through 89 below (and agreed and conspired to do the same) in knowing violation of 18 U.S.C. §§ 1962(c) & (d).

77. Each of the defendants, with knowledge of the violations of section 1962 by the other defendants, knowingly aided and abetted and substantially assisted the other defendants in their violations of section 1962.

78. Defendants' pattern of racketeering activity involves schemes of fraud and larceny carried out by means of transactions touching several countries, requiring the repeated use of the United States wires and mails for purposes of communications and for transportation of the funds wrongfully derived from or used in these schemes.

79. By converting and taking royalties and the rights to receive future royalties and other monies rightfully belonging to the Marley Estate, defendants intended that their enterprises and conspiracy, and the fruits therefrom and acts

in furtherance thereof, continue indefinitely. Defendants' interests and their roles in connection with the schemes at issue permitted them to adversely affect the rights of the Marley Estate and to continue their criminal activity (including, for example, transportation of fraudulently obtained funds in interstate and foreign commerce) for approximately five and one-half years until the fraud was discovered by the Estate in or about September, 1986. Defendants' schemes and conspiracy involved the infiltration, taking control and running of the legitimate businesses of the late Bob Marley, albeit through the transfer of the stock and assets of Bob Marley's British Virgin Island company to the newly created Dutch and Netherland Antilles companies. From the time of Bob Marley's death to the summer of 1986, over 15 new or amended agreements were negotiated or entered into by Steinberg and Zolt with Island Records, Almo Music and others whereby additional assets were generated for the Netherland company and thereby diverted from the Estate. Thus, the goals and objects of the conspiracy and of defendants' criminal use of the enterprises were continuous and complex, not short-lived and single, threatening continued criminal activity.

80. The racketeering activities of the defendants include numerous acts of wire and mail fraud in knowing violation of 18 U.S.C. §§ 1341 and 1343, and of transportation

of misappropriated and fraudulently obtained funds in knowing violation of 18 U.S.C. § 2314.

81. This pattern of racketeering includes, but is not limited to, the acts of racketeering described below.

Mail and Wire Fraud

82. Upon being appointed as agents and/or representatives of Bob Marley and the Marley Estate, defendants owed fiduciary duties to act in a fair and honest manner and not to be in a position in conflict with, or adverse to, the interest of the Marley Estate.

83. The royalties and other valuable property appropriated by defendants in connection with their fraudulent schemes are assets rightfully belonging to the Marley Estate.

84. In diverting those assets to themselves and others, defendants breached their fiduciary duties to the Marley Estate. This appropriation of the Marley Estate's assets was effected by defendants abuse of their fiduciary powers granted to them as agents and representatives of the Marley Estate.

85. Defendants concealed their breaches of fiduciary duty in order to further their plan to appropriate assets of the Marley Estate for their own use.

86. In furtherance of their fraud and breaches of fiduciary duties, defendants on numerous occasions made use of

the United States wires and mails, including those uses more fully alleged in paragraphs 31, 33, 37, 38, 42, 47, 52, 53, 58, 59, 64 and 67 above and 88 below. Defendants' conspiracy involved the cooperation of co-conspirators with substantial activities in the United States and around the world, including New York, Philadelphia, Jamaica, the British Virgin Islands and England. From at least May 1981 until at least the summer of 1986 defendants have traveled extensively to, from and within the United States, communicated frequently and transferred funds frequently, by mail or wire, among themselves or with other parties, such as the Marley Estate, both within and without the United States in furtherance of their conspiracy.

87. Defendants thus knowingly have committed and have conspired to commit violations of 18 U.S.C. §§ 1341 and 1343. Each of the defendants, with knowledge of the violations of 18 U.S.C. §§ 1341 and 1343 by the other defendants, have knowingly aided and abetted and substantially assisted the other defendants in their violations of 18 U.S.C. §§ 1341 and 1343.

Interstate and Foreign Transportation of Money

88. As more fully alleged in paragraphs 18 through 70 above, defendants have wrongfully appropriated and taken for themselves and others assets of the Marley Estate in connection with their conspiracy. Defendants have transported or caused to be transported the fruits of their conspiracy in interstate

and foreign commerce on hundreds of occasions over five and one-half years. Because defendants' interstate and foreign transfers of royalties and other funds stolen from the Marley Estate are too numerous to list herein, the Marley Estate refers to and incorporates Exhibits A and B, with the same force and effect as if here set forth in full. Exhibit B indicates over 290 transfers of stolen funds from Steinberg in Philadelphia to New York accounts of the Dutch company or special or escrow accounts set up by Zolt in New York. Exhibit A indicates, inter alia, that Steinberg received stolen funds in interstate or foreign commerce on numerous occasions.

89. Defendants have thus knowingly committed and conspired to commit violations of 18 U.S.C. §§ 2314. Each of the defendants, with knowledge of the violations of 18 U.S.C. § 2314 by the other defendants, knowingly aided and abetted and substantially assisted the other defendants in their violations of 18 U.S.C. § 2314.

Injury

90. By reason of the aforementioned violations of 18 U.S.C. §§ 1962(c) & (d), the Marley Estate has suffered injury in its business or property within the meaning of 18 U.S.C. § 1964(c), as more specifically alleged in paragraphs 43, 47-49, 53, 56, 62, 68, 69 and 70 above, including the

misappropriation of over \$14 million of funds, assets and property rightfully belonging to the Marley Estate.

Count II

(Violation of 18 U.S.C. §§ 1962(b) & (d))
(Against All Defendants)

91. The Marley Estate repeats and realleges the allegations contained in paragraphs 1 through 90 hereof with the same force and effect as though here set forth in full.

92. Through the pattern of racketeering alleged in paragraphs 78 through 89 above, defendants have acquired and maintained control of the BVI Entities, the Netherlands Antilles Company and the Dutch Company, in knowing violation of 18 U.S.C. §§ 1962(b) & (d).

93. Each of the defendants, with knowledge of the violation of section 1962 by the other defendants, have knowingly aided and abetted and substantially assisted the other defendants in their violations of section 1962.

94. By reason of the aforementioned violations of 18 U.S.C. §§ 1962(b) & (d), the Marley Estate has suffered injury in its business or property within the meaning of 18 U.S.C. § 1964(c), as more specifically alleged in paragraphs 43, 47-49, 53, 56, 62, 68, 69 and 70 above, including the misappropriation of over \$14 million of funds, assets and property rightfully belonging to the Marley Estate.

Count III

(Violation of 18 U.S.C. §§ 1962(a) & (d))
(Against All Defendants)

95. The Marley Estate repeats and realleges the allegations contained in paragraphs 1 through 94 hereof with the same force and effect as though here set forth in full.

96. Zolt & Loomis is an enterprise, as defined by 18 U.S.C. § 1961(4), operating in, and the affairs of which affect, interstate and foreign commerce.

97. BR&M is an enterprise, as defined by 18 U.S.C. § 1961(4), operating in, and the affairs of which affect, interstate and foreign commerce.

98. GGPS&L is an enterprise, as defined by 18 U.S.C. § 1961(4), operating in, and the affairs of which affect, interstate and foreign commerce.

99. Coudert Brothers is an enterprise, as defined by 18 U.S.C. § 1961(4), operating in, and the affairs of which affect, interstate and foreign commerce.

100. Defendants have received income derived from the pattern of racketeering alleged in paragraphs 78 through 89 above, and have used that income in the operation of the Conversion Enterprise, the BVI Entities, the Netherlands Antilles Company, the Dutch Company, Zolt & Loomis, BR&M, GGPS&L, and Coudert Brothers (and agreed and conspired to do the same), in knowing violation of 18 U.S.C. §§ 1962(a) & (d).

101. Each of the defendants, with knowledge of the violations of section 1962 by the other defendants, have knowingly aided and abetted and substantially assisted the other defendants in their violations of section 1962.

102. By reason of the aforementioned violations of 18 U.S.C. §§ 1962(a) & (d), the Marley Estate has suffered injury in its business or property within the meaning of 18 U.S.C. §§ 1964(c), as more specifically alleged in paragraphs 43, 47-49, 53, 56, 62, 68, 69 and 70 above, including the misappropriation of over \$14 million of assets and property rightfully belonging to the Marley Estate.

Count IV

(Conversion)
(Against All Defendants)

103. The Marley Estate repeats and realleges the allegations contained in paragraphs 1 through 102 hereof with the same force and effect as though herein set forth in full.

104. By the conspiracy and schemes described above, defendants have caused and permitted assets of the Marley Estate in an amount in excess of \$14,000,000 to be converted and misappropriated.

105. As a result of defendants' conversion and misappropriation, the Marley Estate has been damaged in an

amount in excess of \$14,000,000, for which the defendants are jointly and severally liable to plaintiff.

Count V

(Fraud)
(Against All Defendants)

106. The Marley Estate repeats and realleges the allegations contained in paragraphs 1 through 105 hereof with the same force and effect as though here set forth in full.

107. Defendants willfully, intentionally and/or recklessly participated actively in and/or aided and abetted the conspiracy and schemes described above, and by their acts and omissions, engaged in fraud, deceit and tortious failure to disclose.

108. The Marley Estate reasonably relied to its detriment on the integrity of defendants and their misrepresentations that the BVI Entities and income derived therefrom were not assets of the Marley Estate.

109. As a direct and proximate result of defendants' participation in the conspiracy and schemes and their fraud, deceit and tortious failure to disclose, as more fully described above, the Marley Estate has been damaged in an amount in excess of \$14,000,000, for which defendants are jointly and severally liable to plaintiff.

Count VI

(Breach of Fiduciary Duty)
(Against All Defendants)

110. The Marley Estate repeats and realleges the allegations contained in paragraphs 1 through 109 hereof with the same force and effect as though here set forth in full.

111. Upon being appointed and/or retained as agents and representatives of Bob Marley and the Marley Estate, defendants were under a fiduciary duty to act in a fair and honest manner and not to be in a position in conflict with, or adverse to, the interest of the Marley Estate and its Administrators.

112. As a result of their participation in the aforesaid conspiracy and schemes, defendants have breached their fiduciary duties and are liable to the Marley Estate for the damages resulting therefrom in an amount in excess of \$14,000,000.

Count VII

(Negligence)
(Against All Defendants)

113. The Marley Estate repeats and realleges the allegations contained in paragraphs 1 through 112 hereof with the same force and effect as though here set forth in full.

114. Defendants breached their duty to exercise ordinary care with respect to their representation of Bob Marley and the Marley Estate and its Administrators.

115. As a direct and proximate result of the defendants' negligence, the Marley Estate has suffered damages in an amount in excess of \$14,000,000.

Count VIII

(Gross Negligence)
(Against All Defendants)

116. The Marley Estate repeats and realleges the allegations contained in paragraphs 1 through 115 hereof with the same force and effect as though here set forth in full.

117. Defendants' breaches of their duty to exercise ordinary care in the conduct of their professional responsibility to Bob Marley and the Marley Estate and its Administrators were willful, intentional and/or severely reckless, represented an extreme departure from the standards of ordinary care and the standards exercised by members of defendants' same professions, and constituted gross negligence.

118. As a direct and proximate result of the defendants' gross negligence, the Marley Estate has suffered damages in an amount in excess of \$14,000,000.

Punitive Damages

119. The Marley Estate repeats and realleges the allegations contained in paragraphs 1 through 118 hereof with the same force and effect as though here set forth in full.

120. Defendants, in their dealings with the Marley Estate and its Administrators, have willfully and maliciously engaged in a conscious and deliberate pattern of fraudulent conduct, wholly violative of the law and the public interest, which has resulted in losses of at least \$14 million to the Marley Estate. Defendants' conduct and their total disregard of fundamental principles of honesty and fair dealing should be punished by the imposition of punitive damages.

PRAYER FOR RELIEF

WHEREFORE, Plaintiff demands that judgment be entered in its favor as follows:

(1) As against all defendants, jointly and severally, for such compensatory and other damages as Plaintiff shall prove at trial, with interest thereon, in the amount of at least \$14,000,000;

(2) As against all defendants, jointly and severally, for punitive damages in an amount to be determined at trial;

(3) As to all defendants, jointly and severally, for such compensatory and other damage as Plaintiff shall prove at trial, trebled, but not less than \$42,000,000;

(4) As to all defendants, jointly and severally, for the costs and disbursements of this action and reasonable

attorneys' fees, and such other and further relief as may be
just and proper.

Dated: New York, New York
May 30, 1989

HUGHES HUBBARD & REED

By: Robert W. Brundige, Jr.
Robert W. Brundige, Jr.

Attorneys for Plaintiff
One Wall Street
New York, New York 10005
(212) 709-7000

HUGHES HUBBARD & REED

Procedures Performed with Respect
to Cash Receipts and Disbursements
and Funds Transferred Involving the
Estate of Mr. Robert Nesta Marley
Subsequent to May 11, 1981

Hughes Hubbard & Reed
801 Brickell Avenue
Miami, Florida 33131

November 1, 1988

Dear Sirs:

We have performed the procedures requested by you, as described below, with respect to cash receipts and disbursements and funds transferred (the "Transactions") included in Schedules 1 and 2 and the accompanying notes thereto as set forth in the Table of Contents (the "Schedules") involving the estate of Mr. Robert Nesta Marley (the "Estate"). The Estate is as defined by Hughes Hubbard & Reed ("HHR") and for purposes of this report comprises the information and records relating to Transactions subsequent to May 11, 1981, the date of Mr. Marley's death, through various dates as set forth in the accompanying notes to the Schedules provided to us and set forth in the accompanying Schedules. The procedures that we performed are summarized as follows:

1. We determined, with your concurrence, the methods used in the preparation of the Schedules as set forth in the notes thereto.
2. We traced amounts from correspondence indicating receipt or disbursement of monies or transfer of funds included in the files of Mr. David J. Steinberg, former attorney of the Estate, and in the files of Zolt and Loomis, P.C., former accountants of the Estate, to amounts included in various royalty statements and correspondence as described in the Appendix and to amounts included in the statements of bank accounts (as defined by HHR, the "Diverted Estate Accounts") and in the statements of certificate of deposit accounts. Amounts received by Diverted Estate Accounts and amounts disbursed by Diverted Estate Accounts, excluding amounts received and disbursed between Diverted Estate Accounts, are defined herein as third parties ("Third Parties").
3. We summarized the Transactions.
4. We examined cancelled checks and debit/credit memoranda, where available, for the Diverted Estate Accounts.

5. We traced Transactions among Diverted Estate Accounts.
6. We proved the arithmetic calculation of the totals shown in the Schedules.

Since the foregoing procedures were not sufficient to constitute an examination made in accordance with auditing standards generally accepted in the United States of America, which, would include, among other tests of underlying accounting data, obtaining confirmation of bank accounts, obtaining confirmation of amounts received by and amounts disbursed by various parties and testing of underlying records regarding royalty accounts, we do not and cannot express an opinion on the Schedules; nevertheless, based on the information available to us and the procedures we performed, no matters came to our attention that caused us to believe that the Schedules have not been prepared in accordance with the methods described in the notes thereto and, accordingly, should be adjusted.

We have been advised by HHR that additional information and records including, but not limited to, account balances as of May 11, 1981, various related party bank accounts and royalty statements and possible documents yet to be identified as valid and legal estate documentation are not yet available to us. Had we received the aforementioned information, or performed additional procedures or had we made an examination of the information and records provided to us regarding the Estate in accordance with auditing standards generally accepted in the United States of America, other matters might have come to our attention that would have been reported to you. Since we have performed only the specific procedures requested by you, it is understood and agreed by you that the Schedules are sufficient for your purposes. This report relates only to the information and records specified herein, and does not extend to any information regarding the Estate which was not provided to us.

This report is solely for your information and should be used only in connection with actions to be taken regarding the resolution of the Estate and is not to be used for any other purpose.

Yours truly,

Deloitte Haskins & Sells

HUGHES HUBBARD & REED

PROCEDURES PERFORMED WITH RESPECT TO
CASH RECEIPTS AND DISBURSEMENTS AND
FUNDS TRANSFERRED INVOLVING THE
ESTATE OF MR. ROBERT NESTA MARLEY
SUBSEQUENT TO MAY 11, 1981

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COMBINED SUMMARY OF
ROYALTY, INTEREST AND
OTHER RECEIPTS FROM
THIRD PARTIES

WILHELM HUBBARD & SONS
 ESTATE OF ROBERT NESTA HAWLEY
 COMBINED SUMMARY OF ROYALTY, INTEREST AND OTHER RECEIPTS FROM THIRD PARTIES
 PERIOD ENDING MAY 31, 1961

PAYER/DESCRIPTION	RECEIPTS			ACTIVITY RELATING TO OTHER RECIPIENTS										
	CREDITS TO D.J. STEINBERG BANK STATEMENT (A/C # 34-6-830-63) (C)	OTHER RECEIPTS (B)	TOTAL RECEIPTS (A) + (B) (C)	DETAIL OF OTHER RECIPIENTS (D)	BOB HAWLEY MUSIC LTD BY (A/C # 1276-0556)	MUSIC PUBLISHING CO. OF BOB HAWLEY BY (A/C # 1258-6298)	HARVEY ZOLT SPECIAL (A/C # 1259-6435)	HARVEY ZOLT SPECIAL 02 (A/C # 1263-6463)	MUSIC PUBLISHING CO. OF BOB HAWLEY BY (A/C # 6714-6361)	ALNO ESTATE ACCOUNT (A/C # 176-9-59617)	TUFF BONE PRODUCTION, LIMITED (A/C # 00000000-00)	ALNOBRO RECEIPTS BY D.J. STEINBERG	BOB HAWLEY AND ALNOBRO DIRECT RECEIPTS	VARIOUS OTHER RECIPIENTS
PAYER - ALNO MUSIC														
(THE ESTATE OF ROBERT NESTA HAWLEY (NOT ACCOUNTED TO THE ESTATE BY DAVID STEINBERG))														
06/61 FOR ADVANCE ROYALTY (\$47,366.17) AND ROYALTY 1/10/61 FROM WYLDEN TRUST 05/61 (\$52,633.62)	00.00	61,000.00	61,000.00	61,000.00	61,000.00									
06/61 TOT ON ROYALTY (PD TO BOB LTD BY)	0.00	17,367.51	17,367.51	17,367.51	17,367.51									
01/62 ROYALTY	60,319.16	0.00	60,319.16	0.00										
01/62 ADVANCE ON ROYALTY	200,000.00	0.00	200,000.00	0.00										
01/62 ROYALTY	329,366.71	0.00	329,366.71	0.00										
03/62 ADVANCE ON ROYALTY	200,000.00	0.00	200,000.00	0.00										
03/62 ADVANCE ON ROYALTY	0.00	200,000.00	200,000.00	200,000.00										
09/62 ROYALTY FOR 06/62	391,445.12	0.00	391,445.12	0.00										
10/62 BAL OF ROYALTY FOR 3 MRS 01/60 04/62	200,000.00	0.00	200,000.00	0.00								5200,000.00		
01/63 ADVANCE ON ROYALTY	20,000.00	0.00	20,000.00	0.00										
01/63 ADVANCE ON ROYALTY	200,000.00	0.00	200,000.00	0.00										
05/60 ADVANCE ON BALANCE ROYALTY (PD TO BOB HAWLEY)	0.00	20,000.00	20,000.00	20,000.00										
05/63 ROYALTY (PD TO D. J. HAWLEY MUSIC LTD BY)	0.00	500,000.00	500,000.00	500,000.00	500,000.00								520,000.00	
05/63 ADVANCE (PD TO BOB HAWLEY)	0.00	35,000.00	35,000.00	35,000.00										
12/63 ROYALTY FOR 09/60	49,004.49	0.00	49,004.49	0.00										615,000.00
04/64 REIMBURSEMENT OF 03/64 ROYALTY WYLDEN ("HAWLEYLAND RECORD")	2,250.00	0.00	2,250.00	0.00										
04/64 ADVANCE ON ROYALTY	200,000.00	0.00	200,000.00	0.00										
04/64 ROYALTY FOR 03/64	6,129.42	0.00	6,129.42	0.00										

WHEAT BURNING A RISK

ESTATE OF ROBERT WELLS ROBERTS

CONTINUED SUMMARY OF DOMESTIC INTEREST AND OTHER COMMENTS FROM OTHER SOURCES

RECEIVED
JAN 11 1991

	PAYOR/DESCRIPTION	DEBITS		
		CREDITS TO		TOTAL DEBITS (A) + (B)
		W.A. STEINBOG	OTHER	
		BANK STATEMENT	DEBITMENTS	
		(A/C # 34-6-830-4)		
		(A)	(B)	(C)
07/06 DEPOSIT FOR 12/06 (DEBITMENT FROM A. GARYS)		263.72	0.00	263.72
04/05 DEPOSIT TRANSFER		0.00	101,472.19	101,472.19
07/05 DEPOSIT TRANSFER		0.00	201,456.75	201,456.75
09/05 DEPOSIT TRANSFER		0.00	67,533.60	67,533.60
01/06 DEPOSIT TRANSFER		0.00	106,643.32	106,643.32
02/06 DEPOSIT FOR 12/06		76,040.01	30,042.00	106,082.00
04/06 DEPOSIT WITHDRAWAL		33,000.00	0.00	33,000.00
06/06 DEPOSIT FOR 12/06		122,076.30	61,366.09	183,442.39
UNRECORDED DEPOSIT FOR 09/06 (FID TO W. H. POK)		0.00	20,401.49	20,401.49
UNRECORDED DEPOSIT FOR 12/06 (FID TO W. H. POK)		0.00	30,000.00	30,000.00
DEPOSIT FOR 06/06 (51,795) LESS COSTS (12,157.14)		0.00	30,087.06	30,087.06
INTEREST ON ALMO CHECKS ACCOUNT		0.00	32,020.31	32,020.31
TOTAL - ALMO BANC		32,141,956.99	52,797,069.36	84,939,066.35

DETAIL OF OTHER RECEIPTS	ACTIVITY RELATING TO OTHER RECEIPTS									VARIOUS OTHER RECEIPTS
	BOB HARLEY MUSIC LTD INC (A/C # 1276-6554)	MUSIC PUBLISHING CO. OF BOB HARLEY INC (A/C # 1250-8292)	HARVEY BOLT SPECIAL (A/C # 1259-0435)	HARVEY BOLT SPECIAL 62 (A/C # 1263-0665)	MUSIC PUBLISHING CO. OF BOB HARLEY INC (A/C # 6734-0267)	ALMO EXCHNG ACCOUNT (A/C # 176-0-90417)	TAFF BROS PRODUCTION, LIMITED (A/C # 00000000-00)	ASBUND RECEIPTS BY D.S. STEINBERG	BITA HARLEY DIRECT RECEIPTS AND ASBUND DIRECT RECEIPTS	
(8)										
0.00										
101,472.10						6101,472.10				
201,456.75						201,456.75				
61,453.60						61,453.60				
106,043.52						106,043.52				
30,062.00						30,062.00				
0.00										
61,346.07						61,346.07				
24,601.69										
30,099.75										
30,637.06	34,000.00									25.40
32,620.31						4,157.15				30.99
						32,000.31				
62,707,000.36	51,431,900.30	10.00	00.00	00.00	00.00	6704,620.52	00.00	6200,000.00	20,000.00	000.40

WILHELM HANSEN & SONS
ESTATE OF ROBERT NESTA HANSEN
CONTINUED SUMMARY OF RECEIPTS, INTEREST AND OTHER RECEIPTS FROM THIRD PARTIES
PERIOD ENDING MAY 31, 1965

PAYOR/DESCRIPTION	RECEIPTS		TOTAL RECEIPTS (A) + (B)	DETAIL OF OTHER RECEIPTS (C)	ACTIVITY RELATIVE TO OTHER RECIPIENTS									
	CREDITED TO R.N. STEINBOCK DATE STATEMENT (A/C # 34-6-830-6) (A)	OTHER RECEIPTS (B)			ROB HANSEN MUSIC LTD NY (A/C # 1270-0554)	AMERIC PUBLISHING CO. OF BOB HANLEY NY (A/C # 1250-0292)	HARVEY DOLT SPECIAL (A/C # 1259-6673)	HARVEY DOLT SPECIAL NO (A/C # 1263-0663)	AMERIC PUBLISHING CO. OF BOB HANLEY NY (A/C # 0214-0201)	ALMO RECORD ACCOUNT (A/C # 170-9-59477)	TUFF GUNS (PRODUCTION, LIMITED) (A/C # 00000000-00)	ASAROUND RECEIPTS BY R.N. STEINBOCK	BETA HANLEY DIRECT RECEIPTS AND ASAROUND DIRECT RECEIPTS	VARIOUS OTHER RECEIPTS
PAYOR - AMERICAN SOCIETY OF COMPOSERS, AUTHORS AND PUBLISHERS														
THE ESTATE OF ROBERT NESTA HANLEY														
(ACCOUNTED TO THE ESTATE OF DAVID STEINBOCK)														
01/77 - ROBERT SPECIAL CDS DISTRI. FOR BOB HANLEY	51,396.57	00.00	51,396.57	00.00										
03/81 DISTRIBUTION FOR 1ST 878	3,242.52	0.00	3,242.52	0.00										
07/81 FOREIGN ROYALTY	105,540.34	0.00	105,540.34	0.00										
12/81 DISTRIBUTION FOR 2ND 878	4,730.00	0.00	4,730.00	0.00										
12/81 DISTRIBUTION FOR 3RD 878	5,215.20	0.00	5,215.20	0.00										
12/81 FOREIGN ROYALTY	42,310.00	0.00	42,310.00	0.00										
12/81 DISTRIBUTION FOR 4TH 878	5,007.70	0.00	5,007.70	0.00										
12/82 DISTRIBUTION FOR 1ST 878	3,629.04	0.00	3,629.04	0.00										
04/82 DISTRIBUTION FOR 2ND 878	3,642.30	0.00	3,642.30	0.00										
01/82 FOREIGN ROYALTY	164,211.22	0.00	164,211.22	0.00										
09/82 DISTRIBUTION FOR 3RD 878	4,343.05	0.00	4,343.05	0.00										
12/82 DISTRIBUTION FOR 4TH 878	0,630.71	0.00	0,630.71	0.00										
12/82 FOREIGN ROYALTY	77,047.52	0.00	77,047.52	0.00										
02/83 DISTRIBUTION FOR 1ST 878	4,005.54	0.00	4,005.54	0.00										
05/83 DISTRIBUTION FOR 2ND 878	4,701.30	0.00	4,701.30	0.00										
07/83 FOREIGN ROYALTY	111,490.23	0.00	111,490.23	0.00										
10/83 DISTRIBUTION FOR 3RD 878	5,537.77	0.00	5,537.77	0.00										
11/83 DISTRIBUTION FOR 4TH 878	5,030.70	0.00	5,030.70	0.00										
12/83 FOREIGN ROYALTY	49,995.00	0.00	49,995.00	0.00										
02/84 DISTRIBUTION FOR 1ST 878	3,193.62	0.00	3,193.62	0.00										

HUGHES HUBBARD & BETH
 ESTATE OF ROBERT HESTA HUBLEY
 CONSOLIDATED SUMMARY OF ROYALTY, INTEREST AND OTHER RECEIPTS FROM THIRD PARTIES
 UNDERSTAND TO MAY 11, 1981

PAYOR/DESCRIPTION	RECEIPTS			ACTIVITY RELATING TO OTHER RECIPIENTS										
	CREDITS TO	OTHER	TOTAL	DETAIL OF OTHER RECIPIENTS	BOB HUBLEY MUSIC	MUSIC PUBLISHING CO.	HARVEY FOLT	HARVEY FOLT	MUSIC PUBLISHING CO.	ALMO EICKHOFF	TUFF GOOD	ASSIGNED	BITA HUBLEY	VARIOUS
	DAVID STEINBERG (A/C # 34-6-838-4)	RECEIPTS (A/C # 18)	RECEIPTS (A/C # 18)		LTD BY (A/C # 1278-8154)	OF BOB HUBLEY BY (A/C # 1258-8792)	SPECIAL (A/C # 1259-6635)	SPECIAL 02 (A/C # 1263-6663)	OF BOB HUBLEY BY (A/C # 674-8261)	ACCOUNT (A/C # 173-9-5917)	PRODUCTION, LIMITED (A/C # 0000000-00)	BY R.J. STEINBERG	DIRECT RECEIPTS AND ASSIGNED DIRECT RECEIPTS	OTHER RECIPIENTS
01/84 DISTRIBUTION FOR 2ND QTR	3,615.90	0.00	3,615.90	0.00										
07/84 FORTUNE ROYALTY	72,099.82	0.00	72,099.82	0.00										
10/84 DISTRIBUTION FOR 3RD QTR	4,484.92	0.00	4,484.92	0.00										
11/84 DISTRIBUTION FOR 4TH QTR	5,878.87	0.00	5,878.87	0.00										
12/84 FORTUNE ROYALTY	37,816.29	0.00	37,816.29	0.00										
01/85 PAYMENT OF 1984 FOR ROYALTY	4,262.83	0.00	4,262.83	0.00										
04/85 SPECIAL DISTRIBUTION	2,133.83	0.00	2,133.83	0.00										
04/85 DISTRIBUTION FOR 1ST QTR	4,097.44	0.00	4,097.44	0.00										
05/85 DISTRIBUTION FOR 2ND QTR	5,569.10	0.00	5,569.10	0.00										
07/85 FORTUNE ROYALTY	53,889.32	0.00	53,889.32	0.00										
08/85 DISTRIBUTION FOR 3RD QTR	6,896.64	0.00	6,896.64	0.00										
11/85 DISTRIBUTION FOR 4TH QTR	9,923.81	0.00	9,923.81	0.00										
12/85 FORTUNE ROYALTY	49,379.79	0.00	49,379.79	0.00										
01/86 SPECIAL DISTRIBUTION	814.32	0.00	814.32	0.00										
02/86 DISTRIBUTION FOR 1ST QTR	5,957.61	0.00	5,957.61	0.00										
03/86 DISTRIBUTION FOR 2ND QTR	8,742.87	0.00	8,742.87	0.00										
04/86 FORTUNE ROYALTY	47,588.18	0.00	47,588.18	0.00										
04/86 DISTRIBUTION FOR 3RD QTR	7,371.57	0.00	7,371.57	0.00										
SUBTOTAL	954,825.90	0.00	954,825.90	0.00	00.00	00.00	00.00	00.00	00.00	00.00	00.00	00.00	00.00	00.00
(NOT ACCOUNTED TO THE ESTATE BY DAVID STEINBERG)														
01/81 DISTRIBUTION FOR 1ST QTR	1,992.89	0.00	1,992.89	0.00										
04/81 DISTRIBUTION FOR 2ND QTR	1,237.79	0.00	1,237.79	0.00										
04/81 DISTRIBUTION FOR 3RD QTR	672.60	0.00	672.60	0.00										
12/81 ROYALTY (PD TO BOB LTD BY)	0.00	1,191.40	1,191.40	1,191.40	1,191.40	1,191.40								

HUGHES HUBBARD & REED
STATE OF ROBERT MESTA HAWLEY
COMBINED SUMMARY OF ROYALTY, INTEREST AND OTHER RECEIPTS FROM THIRD PARTIES
SUBSEQUENT TO MAY 15, 1961

PAYER/DESCRIPTION	RECEIPTS			ACTIVITY RELATING TO OTHER RECEIPTS										
	CARRIED TO	OTHER	TOTAL	DETAIL OF	ROB HAWLEY MUSIC	MUSIC PUBLISHING CO.	HARVEY ZOLT	HARVEY ZOLT	MUSIC PUBLISHING CO.	ALNO SCHON	TUFF BONE	STANDARD	ROB HAWLEY	VARIOUS
	NAME STATEMENT (A/C # 34-0-830-01)	RECEIPTS (A) + (B)	RECEIPTS (A) + (B)	OTHER RECEIPTS (B)	LTD BY (A/C # 1270-0556)	OF ROB HAWLEY MV (A/C # 1250-0292)	SPECIAL (A/C # 1250-0435)	SPECIAL 02 (A/C # 1263-0663)	OF ROB HAWLEY MV (A/C # 0710-0265)	ACCOUNT (A/C # 170-0-50417)	PRODUCTION, LIMITED (A/C # 00000000-00)	RECEIPTS BY D. J. STEINBERG	DIRECT RECEIPTS AND ACCOUNT DIRECT RECEIPTS	OTHER RECEIPTS
12/01 SPECIAL DISTRIBUTION FROM CDO	0.00	404.00	404.00	404.00										
12/01 DISTRIBUTION FOR CDO TELEVISION	554.42	0.00	554.42	0.00										
02/62 FOREIGN ROYALTY	1,200.50	0.00	1,200.50	0.00										
05/62 ROYALTY FOR 05/01	0.00	207.76	207.76	207.76										
12/62 ROYALTY (SEE OTHER SUBMITTERS ROYALTIES FOR 84,744.36, TOTAL OF 90,950.17)	4,315.03	0.00	4,315.03	0.00										
05/64 ROYALTY FOR 05/01	0.00	4,000.27	4,000.27	4,000.27										
ROYALTY FOR TO HAWLEY MUSIC FOR 05/01 - 07/06	0.00	1,377.97	1,377.97	1,377.97										
UNKNOWN UNKNOWN ROYALTY (PD TO H. ZOLT)	0.00	4,355.01	4,355.01	4,355.01										
UNKNOWN ROYALTY	0.00	20,000.00	20,000.00	20,000.00										
UNKNOWN ROYALTY	0.00	2,077.05	2,077.05	2,077.05										
UNKNOWN "VOLT"	0.00	302.76	302.76	302.76										
UNKNOWN "VOLT"	0.00	5,163.00	5,163.00	5,163.00										
UNKNOWN ROYALTY PD TO H. HAWLEY MUSIC LTD. BY	0.00	9,204.75	9,204.75	9,204.75										
UNKNOWN AL. ALTY PD TO H. HAWLEY MUSIC LTD. FOR	0.00	10,333.44	10,333.44	10,333.44										
12/62 - 07/65 (SEE OTHER SUBMITTERS ROY- ALTIES FOR \$10,441.30 TOTAL OF \$20,731.44)	4,270.20	0.00	4,270.20	0.00										
UNKNOWN ROYALTY	0.00	540.05	540.05	540.05										
UNKNOWN VARIOUS ROYALTY (PD TO H. ZOLT)	0.00	4,379.32	4,379.32	4,379.32										
SUBTOTAL	16,572.05	64,079.16	70,651.19	64,079.16	1,191.49	0.00	0.00	0.00	0.00	0.00	0.00	41,681.70	1,377.97	19,820.42
OTHER SUBMITTERS ROYALTIES														
07/61 CHECKS PD TO H. ZOLT FOR V. FORD	0.00	0,975.90	0,975.90	0,975.90										
11/61 ROYALTY (PD TO BOW LTD BY)	0.00	0,292.70	0,292.70	0,292.70										

WILLIAM H. HARRIS & SONS
 STATE OF ROBERT HARRIS
 COMBINED SUMMARY OF ROYALTY, INTEREST AND OTHER RECEIPTS FROM THIRD PARTIES
 (PERMANENT TO MAY 15, 1961)

PAYOR/DESCRIPTION	RECEIPTS			ACTIVITY RELATIVE TO OTHER RECEIPTS										
	CREDIT TO	OTHER	TOTAL	DETAIL OF OTHER RECEIPTS	BOB HARRIS MUSIC	MUSIC PUBLISHING CO.	HARVEY ZOLT	HARVEY ZOLT	MUSIC PUBLISHING CO.	ALAN BROWN	TEMP BROWN	ARMANDO	BOB HARRIS	VARIOUS
	O.J. STEINBERG BANK STATEMENT (A/C # 34-6-330-6)	RECEIPTS	(A) + (B)		LTD BY (A/C # 1270-6556)	OF BOB HARRIS BY (A/C # 1250-6570)	SPECIAL (A/C # 1250-6425)	SPECIAL 62 (A/C # 1263-6465)	OF BOB HARRIS BY (A/C # 6756-6261)	ACCOUNT (A/C # 170-6-5047)	PRODUCTION, LIMITED (A/C # 00000000-00)	BY (A/C # 00000000-00)	STEINBERG DIRECT RECEIPTS	OTHER RECEIPTS
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
05/62 DISTRIBUTION FOR 1ST QTR	22.92	0.00	22.92	0.00										
05/62 DISTRIBUTION FOR 1ST QTR	830.52	0.00	830.52	0.00										
05/62 DISTRIBUTION FOR 1ST QTR	45.90	0.00	45.90	0.00										
05/62 DISTRIBUTION FOR 1ST QTR	45.90	0.00	45.90	0.00										
06/62 DISTRIBUTION FOR 2ND QTR	34.00	0.00	34.00	0.00										
06/62 DISTRIBUTION FOR 2ND QTR	1,054.75	0.00	1,054.75	0.00										
06/62 DISTRIBUTION FOR 2ND QTR	11.57	0.00	11.57	0.00										
06/62 DISTRIBUTION FOR 2ND QTR	62.76	0.00	62.76	0.00										
06/62 DISTRIBUTION FOR 2ND QTR	60.12	0.00	60.12	0.00										
07/62 FOREIGN ROYALTY	5,463.23	0.00	5,463.23	0.00										
07/62 FOREIGN ROYALTY	4.45	0.00	4.45	0.00										
07/62 FOREIGN ROYALTY	210.06	0.00	210.06	0.00										
07/62 FOREIGN ROYALTY	163.00	0.00	163.00	0.00										
07/62 FOREIGN ROYALTY	51.91	0.00	51.91	0.00										
07/62 FOREIGN ROYALTY	05.60	0.00	05.60	0.00										
08/62 DIST. - JPM FOR 3RD QTR	40.52	0.00	40.52	0.00										
08/62 DISTRIBUTION FOR 3RD QTR	900.10	0.00	900.10	0.00										
08/62 DISTRIBUTION FOR 3RD QTR	11.09	0.00	11.09	0.00										
08/62 DISTRIBUTION FOR 3RD QTR	30.24	0.00	30.24	0.00										
12/62 FOREIGN ROYALTY	39.75	0.00	39.75	0.00										
12/62 FOREIGN ROYALTY	120.09	0.00	120.09	0.00										
12/62 FOREIGN ROYALTY	145.71	0.00	145.71	0.00										
12/62 FOREIGN ROYALTY	62.21	0.00	62.21	0.00										
12/62 FOREIGN ROYALTY	5,437.69	0.00	5,437.69	0.00										
12/62 DISTRIBUTION FOR 4TH QTR	45.30	0.00	45.30	0.00										
12/62 DISTRIBUTION FOR 4TH QTR	60.40	0.00	60.40	0.00										
12/62 DISTRIBUTION FOR 4TH QTR	454.00	0.00	454.00	0.00										
12/63 DISTRIBUTION FOR 1ST QTR	49.50	0.00	49.50	0.00										
12/63 DISTRIBUTION FOR 1ST QTR	25.75	0.00	25.75	0.00										
12/63 DISTRIBUTION FOR 2ND QTR	147.01	0.00	147.01	0.00										

WILLIAM HUBBARD S. REED
ESTATE OF ROBERT WESLEY HUBBARD
COMBINED SUMMARY OF ROYALTY, INTEREST AND OTHER RECEIPTS FROM THIRD PARTIES
SUBSEQUENT TO MAY 17, 1961

PAYER/DESCRIPTION	RECEIPTS			ACTIVITY RELATING TO OTHER RECIPIENTS										
	CREDITS TO	OTHER	TOTAL	DETAIL OF OTHER RECIPIENTS	BOB HUBBARD MUSIC LTD BY (A/C # 1276-6556)	MUSIC PUBLISHING CO. OF BOB HUBBARD BY (A/C # 1258-8292)	HARVEY ZOLT SPECIAL (A/C # 1259-6635)	HARVEY ZOLT SPECIAL 42 (A/C # 1263-8663)	MUSIC PUBLISHING CO. OF BOB HUBBARD BY (A/C # 6716-8261)	ALMO ESCROW ACCOUNT (A/C # 576-9-5447)	TUFF CONG PRODUCTIONS, LIMITED (A/C # 88099990-00)	ASSIGNED RECEIPTS OF O.J. STEINBERG	ALMO HUBBARD DIRECT RECEIPTS AND ASSIGNED DIRECT RECEIPTS	VARIOUS OTHER RECIPIENTS
	O.J. STEINBERG	RECIPIENTS	(A) + (B)											
	DATE STATEMENT (A/C # 34-6-830 6)	(B)	(C)											
05/63 DISTRIBUTION FOR 2ND QTR	49.64	0.00	49.64	0.00										
05/63 DISTRIBUTION FOR 2ND QTR	56.20	0.00	56.20	0.00										
07/63 FOREIGN ROYALTY	15,100.07	0.00	15,100.07	0.00										
07/63 FOREIGN ROYALTY	93.12	0.00	93.12	0.00										
07/63 FOREIGN ROYALTY	100.11	0.00	100.11	0.00										
07/63 FOREIGN ROYALTY	590.95	0.00	590.95	0.00										
07/63 FOREIGN ROYALTY	130.76	0.00	130.76	0.00										
07/63 FOREIGN ROYALTY	30.11	0.00	30.11	0.00										
08/63 DISTRIBUTION FOR 2ND QTR	132.72	0.00	132.72	0.00										
08/63 DISTRIBUTION FOR 2ND QTR	56.96	0.00	56.96	0.00										
08/63 DISTRIBUTION FOR 2ND QTR	53.00	0.00	53.00	0.00										
11/63 DISTRIBUTION FOR 4TH QTR	276.00	0.00	276.00	0.00										
11/63 DISTRIBUTION FOR 4TH QTR	76.00	0.00	76.00	0.00										
11/63 DISTRIBUTION FOR 4TH QTR	60.79	0.00	60.79	0.00										
12/63 FOREIGN ROYALTY	105.04	0.00	105.04	0.00										
12/63 FOREIGN ROYALTY	146.20	0.00	146.20	0.00										
12/63 FOREIGN ROYALTY	60.31	0.00	60.31	0.00										
12/63 FOREIGN ROYALTY	21.12	0.00	21.12	0.00										
12/63 FOREIGN ROYALTY	4,157.07	0.00	4,157.07	0.00										
12/63 FOREIGN ROYALTY	10.04	0.00	10.04	0.00										
12/63 ROYALTY (SEE ESTATE FOR 04,313.83, TOTAL OF 90,950.17)	4,744.34	0.00	4,744.34	0.00										
02/64 DISTRIBUTION FOR 1ST QTR	32.82	0.00	32.82	0.00										
02/64 DISTRIBUTION FOR 1ST QTR	6.50	0.00	6.50	0.00										
02/64 DISTRIBUTION FOR 1ST QTR	6.50	0.00	6.50	0.00										
02/64 DISTRIBUTION FOR 1ST QTR	175.54	0.00	175.54	0.00										
02/64 DISTRIBUTION FOR 2ND QTR (IMP '63)	0.00	221.54	221.54	221.54										
05/64 DISTRIBUTION FOR 2ND QTR	200.00	0.00	200.00	0.00										
05/64 DISTRIBUTION FOR 2ND QTR	10.47	0.00	10.47	0.00										
05/64 DISTRIBUTION FOR 2ND QTR	30.13	0.00	30.13	0.00										

NOTES

ESTATE OF ROBERT M. HARRIS

COMBINED SUMMARY OF REVENUE, INTEREST AND OTHER RECEIPTS FROM THIRD PARTIES

10 MAY 11, 1961

PAYOR/DESCRIPTION	RECEIPTS		TOTAL RECEIPTS (A) + (B)
	CHEVITS TO	OTHER	
	D.J. STEINBERG GALT DISTRICT (A/C # 34-6-530-0)	RECIPIENTS (B)	
	(A)	(B)	(C)
07/34 DISTRIBUTION FOR 3RD QTR (OP *B3)	0.00	264.50	264.50
07/34 FOREIGN ROPALTY	7,521.54	0.00	7,521.54
07/34 FOREIGN ROPALTY	154.10	0.00	154.10
07/34 FOREIGN ROPALTY	29.37	0.00	29.37
07/34 FOREIGN ROPALTY	507.00	0.00	507.00
07/34 FOREIGN ROPALTY	361.00	0.00	361.00
07/34 FOR ROPALTY	0.00	6,379.34	6,379.34
08/34 DISTRIBUTION FOR 3RD QTR	263.17	0.00	263.17
08/34 DISTRIBUTION FOR 3RD QTR	27.37	0.00	27.37
08/34 DISTRIBUTION FOR 4TH QTR (OP *B3)	0.00	222.99	222.99
08/34 SPECIALTY ROPALTY	61.79	0.00	61.79
08/34 SPECIALTY ROPALTY	2.91	0.00	2.91
08/34 SPECIALTY ROPALTY	4.63	0.00	4.63
07/35 DISTRIBUTION FOR 2ND QTR	5.01	0.00	5.01
07/35 DISTRIBUTION FOR 2ND QTR	1,294.92	0.00	1,294.92
07/35 DISTRIBUTION FOR 2ND QTR	13.75	0.00	13.75
07/35 FOREIGN ROPALTY	29.15	0.00	29.15
07/35 FOREIGN ROPALTY	31,551.99	0.00	31,551.99
07/35 FOREIGN ROPALTY	30.00	0.00	30.00
07/35 FOREIGN ROPALTY	54.20	0.00	54.20
07/35 FOREIGN ROPALTY	610.23	0.00	610.23
07/35 FOREIGN ROPALTY	201.01	0.00	201.01
07/35 ROPALTY	33,701.13	0.00	33,701.13
08/35 DISTRIBUTION FOR 3RD QTR	0.97	0.00	0.97
08/35 " DISTRIBUTION FOR 3RD QTR	15.30	0.00	15.30
08/35 " DISTRIBUTION FOR 3RD QTR	1,464.17	0.00	1,464.17
11/35 DISTRIBUTION FOR 4TH QTR	1,111.15	0.00	1,111.15
11/35 DISTRIBUTION FOR 4TH QTR	12.52	0.00	12.52
12/35 FOREIGN ROPALTY	4,374.22	0.00	4,374.22
12/35 FOREIGN ROPALTY	11.00	0.00	11.00

[illegible]

HUGHES HUBBARD & NEED
ESTATE OF ROBERT NESTA HUBLEY
CONTINUOUS SUMMARY OF ROYALTY, INTEREST AND OTHER RECEIPTS FROM THIRD PARTIES
SUBSEQUENT TO MAY 31, 1961

PAYER/DESCRIPTION	RECEIPTS		TOTAL RECEIPTS (A) + (B)
	CREDITS TO D.J. STEINBERG GAIN STATIONARY (A/C # 24-0-000-6)	OTHER RECEIPTS	
	(A)	(B)	(C)
12/05 FOREIGN ROYALTY	739.24	0.00	739.24
12/05 FOREIGN ROYALTY	0.03	0.00	0.03
12/05 FOREIGN ROYALTY	90.81	0.00	90.81
05/06 DISTRIBUTION FOR 2ND 810	0.35	0.00	0.35
06/06 FOREIGN ROYALTY	15.22	0.00	15.22
06/06 ROYALTY	0.00	205.63	205.63
07/06 FOREIGN ROYALTY	154.05	0.00	154.05
07/06 FOREIGN ROYALTY	24.14	0.00	24.14
09/06 ROYALTY	4,240.59	0.00	4,240.59
FOREIGN ROYALTY FOR 06/07 - 07/07	0.00	4,440.00	4,440.00
UNRECORDED ROYALTY	0.00	0,354.35	0,354.35
UNRECORDED ROYALTY FOR 07/02 - 07/06 (SEE ESTATE FOR 04,270.20, 107,520,731.44)	0.00	0,052.04	0,052.04
	14,441.34	0.00	14,441.34
SUBTOTAL	140,044.33	49,603.53	189,647.86
TOTAL - AMERICAN SOCIETY OF COMPOSERS, AUTHORS AND PUBLISHERS	51,095,252.34	5109,762.09	51,205,014.43

DETAIL OF OTHER RECEIPTS (D)	ACTIVITY RELATIVE TO OTHER RECEIPTS									
	000 HUBLEY MUSIC LTD NY (A/C # 1270-0750)	MUSIC PUBLISHING CO. OF 000 HUBLEY NY (A/C # 1250-0272)	HARVIN DOLY SPECIAL (A/C # 1250-4435)	HARVIN DOLY SPECIAL 02 (A/C # 1263-6663)	MUSIC PUBLISHING CO. OF 000 HUBLEY NY (A/C # 0710-0261)	ALMO ECKMAN ACCOUNT (A/C # 176-0-99417)	WUFF BORG PUBLICATION, LIMITED (A/C # 00000000-00)	000000 RECEIPTS BY D.J. STEINBERG	000 HUBLEY DIRECT RECEIPTS AND AMOUNT	VARIOUS OTHER RECEIPTS
	(E)	(F)	(G)	(H)	(I)	(J)	(K)	(L)	(M)	(N)
0.00										
0.00										
0.00										
0.00										
0.00										
205.63								205.63		
0.00										
0.00										
4,440.00									4,440.00	
0,354.35									0,354.35	
0,052.04									0,052.04	
0.00										
49,603.53	0,292.70	0.00	0.00	0.00	0.00	0.00	0.00	30,610.77	0.00	0,973.90
5109,762.09	09,404.27	00.00	00.00	00.00	00.00	00.00	00.00	072,090.05	51,377.97	626,802.40

WILKES HUSBAND & WIFE
ESTATE OF ROBERT MESTA HADLEY
COMBINED SUMMARY OF ROYALTIES, INTEREST AND OTHER RECEIPTS FROM THIRD PARTIES
PERIOD: JANUARY TO MAY 31, 1961

PAYER/DESCRIPTION	DEBITS		TOTAL DEBITS (A) + (B)
	CREDITS TO G.J. STEINBERG BANK STATEMENT (A/C # 36-6-830-8) (A)	OTHER DEBITS (B)	
PAYOR - CATMAN MUSIC INC.			

THE ESTATE OF ROBERT NESTA HALEY (ACCOUNTED TO THE ESTATE OF DAVID STEINBERG)			

02/82 COPYRIGHT MUSIC BUSINESS, ROYALTY FOR 06/00	96,472.71	00.00	96,472.71
12/82 COPYRIGHT MUSIC BUSINESS, ROYALTY FOR 12/00	27,746.63	0.00	27,746.63
03/83 COPYRIGHT MUSIC BUSINESS, ROYALTY FOR 06/81	29,360.66	0.00	29,360.66
05/82 PAYMENT ON ACCOUNT	20,000.00	0.00	20,000.00
12/82 PAYMENT ON ACCOUNT	5,000.00	0.00	5,000.00
01/83 PAYMENT ON ACCOUNT	30,000.00	0.00	30,000.00
01/84 PAYMENT ON ACCOUNT	20,000.00	0.00	20,000.00
04/84 PAYMENT ON ACCOUNT	60,000.00	0.00	60,000.00

TOTAL - CATMAN MUSIC INC.	6100,479.99	00.00	6100,479.99

[illegible]

WANG & LARSEN & PETERSON

STATE OF ROBERT MESTA MURPHY

COMBINED SUMMARY OF ROYALTY, INTEREST AND OTHER RECEIPTS FROM INTER PARTIES

UNCLASSIFIED TO MAY 18, 1981

[illegible][illegible]

HUGHES HUBBARD & REED
 ESTATE OF ROBERT MESTA HAWLEY
 COMBINED SUMMARY OF ROYALTY, INTEREST AND OTHER RECEIPTS FROM THIRD PARTIES
 SUBSEQUENT TO MAY 31, 1961

PAYER/DESCRIPTION	RECEIPTS		TOTAL RECEIPTS (A) + (B)
	CREDITS TO R.J. STEINBERG GAIN STATEMENT (A/C # 36-6-630-6) (A)	OTHER RECEIPTS (B)	
11 07/64 ROYALTY FOR 12/63	1,450.35	0.00	1,450.35
11 08/64 ROYALTY FOR 06/64	894.26	0.00	894.26
11 09/64 ROYALTY FOR 06/64	3,459.62	0.00	3,459.62
11 TOTAL - CBS INC.	566,530.50	00.00	566,530.50

DETAIL OF OTHER RECEIPTS (C)	ACTIVITY RELATING TO OTHER RECEIPTS									
	000 HAWLEY MUSIC LTD BY (A/C # 1270-0556)	MUSIC PUBLISHING CO. OF 000 HAWLEY BY (A/C # 1250-0292)	HARVEY ZOLT SPECIAL (A/C # 1259-6635)	HARVEY ZOLT SPECIAL #2 (A/C # 1363-6663)	MUSIC PUBLISHING CO. OF 000 HAWLEY BY (A/C # 6714-0201)	ALMO ECKHART ACCOUNT (A/C # 170-9-09417)	TUFF GONG PRODUCTION, LITHING (A/C # 00000000-00)	ASSIGNED RECEIPTS BY R.J. STEINBERG	000 HAWLEY DIRECT RECEIPTS AND ASSIGNED DIRECT RECEIPTS	VARIOUS OTHER RECEIPTS
0.00										
0.00										
0.00										
00.00	00.00	00.00	00.00	00.00	00.00	00.00	00.00	00.00	00.00	00.00

HUGHES HUBBARD & REED
ESTATE OF ROBERT NESTA HARLEY
CONDENSED SUMMARY OF RECEIPTS, INTEREST AND OTHER RECEIPTS FROM THIRD PARTIES
SUBSEQUENT TO MAY 17, 1961

PAYER/DESCRIPTION	RECEIPTS			ACTIVITY RELATING TO OTHER RECEIPTS										
	CHRGD TO D.J. STEINBERG BANK STATEMENT (A/C # 34-6-836-61) (A)	OTHER RECEIPTS (B)	TOTAL RECEIPTS (A) + (B) (C)	DETAIL OF OTHER RECEIPTS (D)	BOB HARLEY MUSIC LTD BY (A/C # 1276-6546)	MUSIC PUBLISHING CO. OF BOB HARLEY INC (A/C # 1258-8292)	HARVEY ZOLT SPECIAL (A/C # 1259-6433)	HARVEY ZOLT SPECIAL #2 (A/C # 1263-6463)	MUSIC PUBLISHING CO. OF BOB HARLEY INC (A/C # 674-8261)	ALMO ECKROW ACCOUNT (A/C # 179-9-9417)	TUFF GONG PRODUCTIONS, LIMITED (A/C # 8809996-80)	ADVANCED RECEIPTS BY D.J. STEINBERG	BETA HARLEY DIRECT RECEIPTS AND ADVANCED DIRECT RECEIPTS	VARIOUS OTHER RECEIPTS
PAYOR - ISLAND RECORDS (A/C # 225, #115 & #116, #118, #145, #275)														
THE ESTATE OF ROBERT NESTA HARLEY (NOT ACCOUNTED TO THE ESTATE BY DAVID STEINBERG)														
DAVID ADVANCE TO DENNIS THOMPSON	10.00	62,500.00	62,500.00	62,500.00										62,500.00
DAVID ADVANCE TO TITMUS SMITH	0.00	10,000.00	10,000.00	10,000.00										10,000.00
DAVID ADVANCE TO GLENNED PHIPPS	0.00	11,976.00	11,976.00	11,976.00										11,976.00
DAVID ADVANCE TO JAMES HARVEY	0.00	119.00	119.00	119.00										119.00
DAVID ADVANCE TO C. FRANKS	0.00	10,500.00	10,500.00	10,500.00										10,500.00
DAVID ADVANCE TO AL ANDERSON	0.00	0,466.00	0,466.00	0,466.00										0,466.00
DAVID PURCHASE OF PRESSING PLANT FOR TUFF GONG	0.00	35,000.00	35,000.00	35,000.00										35,000.00
DAVID COLE & FRANKS REI AIR TRAVEL	0.00	912.00	912.00	912.00										912.00
DAVID HOTEL FOR PATTERSON, COLE, GARRICK & FRANKS	0.00	760.00	760.00	760.00										760.00
DAVID HOTEL STAY FOR FRANKS & LAMON	0.00	2,057.00	2,057.00	2,057.00										2,057.00
DAVID HOTEL STAY FOR TAYLOR, LIVINGSTONE, ALBA,														
FRANKS, E. WILLIAMS, BRUND, WOOD AND BARON	0.00	4,300.00	4,300.00	4,300.00										4,300.00
DAVID PURCHASE OF MEAT MACHINE FOR TUFF GONG	0.00	5,237.00	5,237.00	5,237.00										5,237.00
DAVID PURCHASE OF BAKED BREAD FOR TUFF GONG	0.00	0,300.00	0,300.00	0,300.00										0,300.00
DAVID AND COLE REI PUBLIC RELATIONS ON R. GLENN	0.00	6,654.00	6,654.00	6,654.00										6,654.00
DAVID CHARLES CAPITAL ADVANCE: D. HARLEY'S FUNERAL	0.00	48,205.00	48,205.00	48,205.00										48,205.00
DAVID CHARLES MEMO FOR 450 PEOPLE ON "RECORD"														
RE HARBOR THEATRE CONCERT	0.00	14,112.00	14,112.00	14,112.00								816,112.00		14,112.00

ALAN S. BURGESS & DEED
ESTATE OF ROBERT M. BURGESS

PAYMENT DESCRIPTION	RECEIPTS		TOTAL RECEIPTS (A) + (B)
	CREDITS TO	OTHER	
	U.S. TREASURY BANK STATEMENT (AFC # 34-6-826-0) (A)	RECEIPTS (B)	
	(A)	(B)	(C)
11/01/51 UNKNOWN DONOR	11,475.72 a	0.00	11,475.72
11/01/51 DONALDSON FOR 04/01	723,342.59	0.00	723,342.59
05/02/52 ADVANCE TO ADVANCE (07/04 - 09/04) OF 04,790.75			
05/02/52 DONALDSON RE A/C 025 (\$472,290.14)	604,270.00	0.00	604,270.00
04/02/52 ADVANCE TO LOAN ADVANCE PER BITA ANALY	0.00	5,000.00	5,000.00
04/02/52 ADVANCE TO BENE (BENEFIT) FOR THE PURCHASE			
OF THE 100 LB RECEIVED BENE PER BITA ANALY	0.00	51,067.00	51,067.00
10/02/52 CREDIT BENE FOR 453 POINTS ON "REBUREAU"			
RE BAHAMON THEATRE COMPANY	5,003.79 a	0.00	5,003.79
11/02/52 DONALDSON FOR 04/02/52 RE A/C 025	44,072.97	0.00	44,072.97
12/02/52 INTEREST ON LOAN RE A/C 025	0,750.00	0.00	0,750.00
12/02/52 1ST INSTALL OF 9500,000 + 000 LOAN			
(LESS 040,000 ADV TO G. PETERPLACE) A/C 025	202,000.00	48,000.00	250,000.00
12/02/52 TO LOANON WILSON	0.00	2,400.00	2,400.00
12/02/52 CREDITON COSTS TO LOAN ADVANCE	0.00	724.00	724.00
02/02/52 CREDIT ADV FOR 453 POINTS ON "REBUREAU"			
RE BAHAMON THEATRE COMPANY	10,951.00 a	0.00	10,951.00
05/02/52 INTEREST ON LOAN RE A/C 025	512.50	0.00	512.50
05/02/52 DONALDSON ADV ON "COMFATION" RE A/C 025	0.00	250,000.00	250,000.00
04/02/52 ADVANCE ON DONALDSON (PG TO 000 LTO DV)	0.00	300,000.00	300,000.00
04/02/52 FINAL INSTALLMENT OF 1902 2500,000			
+ 000 L000 RE 74.35 RE A/C 025	250,000.00	0.00	250,000.00
04/02/52 ADVANCE ADVANCE (PG TO 10 H. GARIBOLD FOR			
"COMFATION" RE A/C 025	0.00	1,000.00	1,000.00
04/02/52 ADVANCE ADVANCE (PG TO 10 H. GARIBOLD FOR			
"COMFATION" RE A/C 025	0.00	5,000.00	5,000.00
04/02/52 ADVANCE ADVANCE (PG TO 10 H. GARIBOLD FOR			
"COMFATION" RE A/C 025	0.00	3,000.00	3,000.00
04/02/52 INTEREST ON LOAN RE A/C 025	10,125.00	0.00	10,125.00
05/02/52 DONALDSON FOR 12/02/52 RE A/C 025	170,640.30	0.00	170,640.30

[illegible]

HUGHES HUSBAND & WIFE
ESTATE OF ROBERT HENRY HANLEY
COMBINED SUMMARY OF ROYALTIES, INTEREST AND OTHER RECEIPTS FROM THIRD PARTIES
SUBSEQUENT TO MAY 11, 1961

PAYER/DESCRIPTION	RECEIPTS			ACTIVITY RELATIVE TO OTHER RECEIPTS										
	CREDIT TO	OTHER	TOTAL	DETAIL OF OTHER RECEIPTS	BOB HANLEY MUSIC LTD NY (A/C # 1276-0556)	MUSIC PUBLISHING CO. OF BOB HANLEY NY (A/C # 1276-0792)	PERRY TOL SPECIAL (A/C # 1259-4435)	HARVEY TOL SPECIAL #2 (A/C # 1263-0663)	MUSIC PUBLISHING CO. OF BOB HANLEY NY (A/C # 6714-0261)	ALMO ECKMAN ACCOUNT (A/C # 178-9-54117)	TUFF DOME PRODUCTIONS, LIMITED (A/C # 00000000-00)	ASSIGNED RECEIPTS OF D.J. STEINBERG	BETA HANLEY DIRECT RECEIPTS AND ASSIGNED	VARIOUS OTHER RECEIPTS
	D.J. STEINBERG BANK STATEMENT (A/C # 34-6-030-6)	RECEIPTS	(A) + (B)											
	(A)	(B)	(C)	(D)										
01/63 CREDIT MEMO FOR 45% PROFIT ON "HENSUS" BY GAINSBY THEATRE CONCERT	0.00	12,779.76	12,779.76	12,779.76										12,779.76
01/63 UNRECORDED ADVANCE	0.00	8,427.00	8,427.00	8,427.00										8,427.00
01/63 REIMBURSEMENT (PD TO ME SPECIAL)	0.00	1,130.00	1,130.00	1,130.00			51,130.00							
01/63 ROYALTY FOR 01/63 DE A/C #25	273,329.01	0.00	273,329.01	0.00										
12/63 UNRECORDED ADVANCE FROM ISLAND RECORDS LIMITED	0.00	14,905.00	14,905.00	14,905.00										14,905.00
01/64 ROYALTY DE A/C #275 (PD TO ME SPECIAL)	0.00	375,000.00	375,000.00	375,000.00			375,000.00							
01/64 SALE OF 50% INTEREST IN "BUFFALO SOLDIER"	25,000.00	0.00	25,000.00	0.00										
01/64 ROYALTY ("COMPUTATION OVERVIEW")	8,774.39	0.00	8,774.39	0.00										
01/64 INT ON 01/63 ROYALTY DE A/C #25	4,100.43	0.00	4,100.43	0.00										
01/64 INT ON ROYALTY FOR 12/63 DE A/C #25	3,870.56	0.00	3,870.56	0.00										
01/64 EXPENSES RE UNRECORDED INTERVIEW	9,530.71	0.00	9,530.71	0.00										
01/64 ROYALTY FOR 12/63 DE A/C #25	199,950.56	0.00	199,950.56	0.00										
01/64 ROYALTY FOR 01/64 ("COMPUTATION OVERVIEW")	436.62	0.00	436.62	0.00										
01/64 ADVANCE ON ROYALTY ("COMPUTATION")	125,000.00	0.00	125,000.00	0.00										
10/64 INTEREST ON ADVANCE	7,500.00	0.00	7,500.00	0.00										
10/64 ROYALTY FOR 01/64 DE A/C #25	100,000.00	0.00	100,000.00	0.00										
10/64 ROYALTY FOR 01/64 DE A/C #25	66,706.33	0.00	66,706.33	0.00										
10/64 ADVANCE ON ROYALTY ("COMPUTATION") OF (6125,000) AND 12/64 INT (63,750) ON ADVANCE	128,750.00	0.00	128,750.00	0.00										
11/64 UNRECORDED ROYALTY	6,686.66	0.00	6,686.66	0.00										
12/64 ADVANCE TO BETA HANLEY RECORDS	0.00	50,000.00	50,000.00	50,000.00									50,000.00	
12/64 ADVANCE TO TUFF DOME	0.00	13,870.00	13,870.00	13,870.00										13,870.00
12/64 ASSIGN GARNETT; UNRECORDED AS PER BETA HANLEY	0.00	1,624.00	1,624.00	1,624.00										1,624.00
12/64 L. POLMER FOR JULIAN HANLEY RE: AIR TRAVEL	0.00	1,417.00	1,417.00	1,417.00										1,417.00
01/65 CREDIT MEMO FOR 45% PROFIT ON "HENSUS" BY GAINSBY THEATRE CONCERT	5,819.47	0.00	5,819.47	0.00										
01/65 ROYALTY ("COMPUTATION OVERVIEW")	186.53	0.00	186.53	0.00										
01/65 UNRECORDED ROYALTY	157.94	0.00	157.94	0.00										
01/65 CREDIT MEMO FOR 45% PROFIT ON "HENSUS"														

HUGHES HUBBARD & NEED
ESTATE OF ROBERT WESLEY HARLEY
COMBINED SUMMARY OF ROYALTY, INTEREST AND OTHER RECEIPTS FROM THIRD PARTIES
SUBSEQUENT TO MAY 31, 1961

PAYOR/DESCRIPTION	RECEIPTS			ACTIVITY RELATING TO OTHER RECIPIENTS										
	CREDITS TO D.J. STEINBERG BANK STATEMENT (A/C # 24-6-630-6) (a)	OTHER RECIPIENTS (b)	TOTAL RECEIPTS (a) + (b) (c)	DETAIL OF OTHER RECIPIENTS (d)	BOB HARLEY MUSIC LTD BY (A/C # 1270-6550)	MUSIC PUBLISHING CO. OF BOB HARLEY BY (A/C # 1250-8292)	HARVEY ZOLT SPECIAL (A/C # 1250-6435)	HARVEY ZOLT SPECIAL #2 (A/C # 1263-6465)	MUSIC PUBLISHING CO. OF BOB HARLEY BY (A/C # 6716-8261)	ALMO ECKHART ACCOUNT (A/C # 170-0-50117)	TUFF BOOK PRODUCTION, LIMITED (A/C # 00000000-001)	ASSIGNED RECEIPTS BY D.J. STEINBERG	GITA HARLEY DIRECT RECEIPTS AND REBATES DIRECT RECEIPTS	VARIOUS OTHER RECIPIENTS
RE RAINBOW THEATRE CONCERT	130.76	0.00	130.76	0.00										
11/05 ROYALTY FOR 12/04, 06/05 RE A/C #25	151,711.65	0.00	151,711.65	0.00										
11/05 INT FOR 12/04, 05/05, 06/05 RE A/C #25														
AND 11/05 INT FOR 12/04, 05/05, 06/05														
RE A/C #25	4,621.01	0.00	4,621.01	0.00										
11/05 ROYALTY OF \$5,543.33 ("BUFFALO SOLDIER")														
AND 11/05 ROYALTY OF \$2,123.00 ("BUFFALO														
SOLDIER")	7,666.33	0.00	7,666.33	0.00										
12/05 INT ON ROYALTY RE A/C #345	3,797.00	0.00	3,797.00	0.00										
12/05 INT ON ROYALTY ("ERENBERG") RE A/C #345	3,540.00	0.00	3,540.00	0.00										
12/05 ADVANCE AGAINST ROYALTY RE A/C #345	150,000.00	0.00	150,000.00	0.00										
12/05 ADVANCE AGAINST ROYALTY RE A/C #345	150,000.00	0.00	150,000.00	0.00										
01/06 ROYALTY FOR 03/06	19,953.60	0.00	19,953.60	0.00										
01/06 INT ON ROYALTY	73,376.53	0.00	73,376.53	0.00										
04/06 ROYALTY FOR 06/05 RE A/C #345	97,035.20	0.00	97,035.20	0.00										
04/06 ROYALTY RE A/C #115 & #116	0.00	26,340.86	26,340.86	26,340.86										
04/06 ROYALTY WITHHELD FOR 03/01 THRU 03/05	310,555.19	0.00	310,555.19	0.00										
05/06 INT ON 06/05 ROYALTY	0,125.10	0.00	0,125.10	0.00										
05/06 ROYALTY ("ERENBERG" & "BUFFALO")	2,124.30	0.00	2,124.30	0.00										
05/06 ROYALTY FOR 06/05	20,670.67	0.00	20,670.67	0.00										
05/06 CREDIT MEMO FOR 45% PROFIT ON "ERENBERG"	650.51	0.00	650.51	0.00										
RE RAINBOW THEATRE CONCERT	0.00	7,090.00	7,090.00	7,090.00										
06/06 UNKNOWN ADVANCE TO THIRD PARTIES	5,010.00	0.00	5,010.00	0.00										
07/06 INT ON 12/05 ROYALTY RE A/C #345	165,133.54	0.00	165,133.54	0.00										
07/06 ROYALTY RE A/C # 345														
10/06 CREDIT MEMO FOR 45% PROFIT ON "ERENBERG"	370.52	0.00	370.52	0.00										
RE RAINBOW THEATRE CONCERT														
11 INT ON 10/06 ROYALTY RE A/C #345	151,125.00	0.00	151,125.00	0.00										
07/06 ROYALTY (\$125,000) RE A/C #275	0.00	329,603.40	329,603.40	329,603.40										
VARIOUS ROYALTY RE A/C #115 & #116														

HUGHES HUSBAND & NEED
ESTATE OF ROBERT NESTA HAWLEY
CONDENSED SUMMARY OF ROYALTY, INTEREST AND OTHER RECEIPTS FROM THIRD PARTIES
SUBSEQUENT TO MAY 11, 1961

PAYOR/DESCRIPTION	RECEIPTS		TOTAL RECEIPTS (A) + (B)
	CREDITS TO D.J. STEINBERG BANK STATEMENT (A/C # 34-6-838-63) (B)	OTHER RECEIPTS (B)	
UNRECORDED ROYALTY	0.00	857.00	857.00
TOTAL - ISLAND RECORDS	94,376,299.34	91,466,443.97	94,840,753.31

DETAIL OF OTHER RECEIPTS (B)	ACTIVITY RELATING TO OTHER RECEIPTS									
	000 HAWLEY MUSIC LTD BY (A/C # 1276-8554)	MUSIC PUBLISHING CO. OF 000 HAWLEY BY (A/C # 1278-8292)	HARVEY ZOLT SPECIAL (A/C # 1259-4433)	HARVEY ZOLT SPECIAL #2 (A/C # 1243-8443)	MUSIC PUBLISHING CO. OF 000 HAWLEY BY (A/C # 8716-8261)	ALPH ECKMAN ACCOUNT (A/C # 178-9-39417)	TUFF GOOD PRODUCTIONS, LIMITED (A/C # 00000000-00)	ADDITIONAL RECEIPTS BY D.J. STEINBERG	RITA HAWLEY DIRECT RECEIPTS AND ADDENDUM DIRECT RECEIPTS	VARIOUS OTHER RECEIPTS
857.00								857.00		
91,466,443.97	5,360,000.00	80.00	1376,130.00	90.00	90.00	90.00	90.00	9478,941.41	10,000.00	6319,392.56

PAYOR/DESCRIPTION	RECEIPTS		TOTAL RECEIPTS (A) + (B)
	CHIEFS TO O.J. STEINBERG NAME STATEMENT (A) C 34-4-120-61 (A)	OTHER RECEIPTS (B)	
<p>PAYOR = PHILIP REICHHANISING</p> <p>*****</p> <p>THE ESTATE OF ROBERT NESTA HANLEY</p> <p>*****</p> <p>(NOT ACCOUNTED TO THE ESTATE BY DAVID STEINBERG)</p> <p>*****</p>			
06/82 ADVANCE	9250.00	00.00	9250.00
06/86 ADVANCE FOR 03/84	360.40	0.00	360.40
06/84 ADVANCE FOR 1986 PER AGENT	3,000.00	0.00	3,000.00
07/84 ADVANCE FOR 06/84 (1%GROSS* 1-DIRIT)	486.76	0.00	486.76
07/85 ADVANCE FOR 12/84 (1%GROSS* 1-DIRIT)	0.00	120.44	120.44
07/85 ADVANCE FOR 03/85 (1%GROSS* 1-DIRIT)	231.91	0.00	231.91
07/85 ADVANCE FOR 06/85	0.00	713.45	713.45
DAVID'S ONE 1ST MON, 12/85 ADVANCE FOR 07/85	464.72	0.00	464.72
07/86 ADVANCE FOR 12/85	0.00	486.91	486.91
06/86 ADVANCE FOR 07/86	0.00	399.60	399.60
07/86 ADVANCE FOR 06/86 (PD TO BHM LTD BY)	0.00	505.73	505.73
UNPAID ADVANCE PER AGREEMENT, 07/82 LONDON	1,000.00	0.00	1,000.00
UNPAID ADVANCE PER AGENT OF 1982 & 1983, 06/83	250.00	0.00	250.00
UNPAID ADVANCE PER AGENT OF 1982 & 1983, 06/83	4,000.00	0.00	4,000.00
TOTAL - PHILIP REICHHANISING	910,643.77	92,233.52	912,877.00

DETAIL OF OTHER RECEIPTS	ACTIVITY RELATING TO OTHER RECIPIENTS									
	BOB HARLEY MUSIC LTD BV (A/C # 1270-6556)	MUSIC PUBLISHING CO. OF BOB HARLEY BV (A/C # 1250-8298)	HARVEY ZOLT SPECIAL (A/C # 1250-4455)	HARVEY ZOLT SPECIAL #2 (A/C # 1263-6663)	MUSIC PUBLISHING CO. OF BOB HARLEY BV (A/C # 6714-8261)	ALNO SECOND ACCOUNT (A/C # 176-9-99617)	TUFF GUNS PRODUCTIONS, LIMITED (A/C # 00000000-00)	ARMAND RECEIPTS OF D.J. STEINBERG	BOB HARLEY DIRECT RECEIPTS AND ARMAND DIRECT RECEIPTS	VARIOUS OTHER RECEIPTS
90.00										
0.00										
0.00										
0.00										
126.64								126.64		
0.00										
713.45								713.45		
0.00										
486.01								486.01		
399.60								399.60		
505.73	8505.73									
0.00										
0.00										
0.00										
52,233.32	8505.73	50.00	50.00	50.00	50.00	50.00	50.00	51,727.59	50.00	50.00

COMBINED SUMMARY OF ROYALTY, INTEREST AND OTHER RECEIPTS FROM THIRD PARTIES
SUBJECT TO MAY 11, 1961

PAYOR/DESCRIPTION	RECEIPTS		TOTAL RECEIPTS (6) + (8)
	CHIEF TO D.J. STEINBERG NAME STATEMENT (A/C # 34-0-000-0) (4)	OTHER RECIPIENTS (8)	
			(6)
PAYOR - OTHER			

THE ESTATE OF ROBERT NESTA HANLEY			
(ACCOUNTED TO THE ESTATE BY DAVID J. STEINBERG)			

BERENSON, ROBERTSON, SCHWARTZ & GIBSON FOR 07/82 (PAYMENT FOR WILLINGHAM HOME)	00.00	620,000.00	620,000.00
BERENSON, ROBERTSON, 07/82 DEMEROLMENT	1,500.00	0.00	1,500.00
BERENSON, ROBERTSON, 04/85	100.13	0.00	100.13
ROBERT DAVIES BANK, 02/82	0.00	604.09	604.09
ROBERT DAVIES BANK, 04/82	0.00	0.71	0.71
CECELIA GIBSON, PER INFORMER 02/86 - THE ESTATE	0.00	5,000.00	5,000.00
CECELIA GIBSON, 04/85 PAYMENT BY ESTATE	12,500.00	0.00	12,500.00
COMMERCIAL BANK & TRUST COMPANY, 04/82	0.00	45,370.68	45,370.68
COMMERCIAL BANK & TRUST COMPANY, 04/82	0.00	2,905.34	2,905.34
DRY DOCK DAVIES BANK, 01/82	0.00	620.00	620.00
FIRST NAT'L BK OF S. FLAIDE CLOSING OF ACCT., 04/82	0.00	9,970.67	9,970.67
HANLEY TOL, SPECIAL, 04/86 PER 02/84 ADMT	10,000.00	0.00	10,000.00
HANLEY TOL, SPECIAL, 07/85 PER 09/84 ADMT	0.00	25,000.00	25,000.00
HANLEY TOL, SPECIAL, 07/85 PER 09/84 ADMT	0.00	25,000.00	25,000.00
TOTAL	24,100.13	134,706.45	158,806.58

DETAIL OF OTHER RECEIPTS (B)	ACTIVITY RELATING TO OTHER RECIPIENTS									TOTAL OTHER RECEIPTS
	BOB HARLEY MUSIC BY (A/C # 1270-0756)	MUSIC PUBLISHING CO. OF BOB HARLEY BY (A/C # 1250-0292)	MARVIN ZOLT SPECIAL (A/C # 1259-0433)	MARVIN ZOLT SPECIAL #2 (A/C # 1263-0663)	MUSIC PUBLISHING CO. OF BOB HARLEY BY (A/C # 0714-0081)	ALDO ESCROW ACCOUNT (A/C # 170-9-39617)	TUFF GUNS PRODUCTION, LIMITED (A/C # 00000000-00)	ADDED RECEIPTS BY S.J. STEINBERG	ETA HARLEY DIRECT RECEIPTS AND ADDED DIRECT RECEIPTS	
520,000.00										520,000.00
0.00										
0.00										
604.97										604.97
0.71										0.71
9,000.00										9,000.00
0.00										
45,570.66										45,570.66
2,903.34										2,903.34
630.96										630.96
9,990.67										9,990.67
0.00										
25,000.00								25,000.00		
25,000.00								25,000.00		
136,704.45	50.00	50.00	50.00	50.00	00.00	50.00	50.00	50,000.00	50.00	84,704.45

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PAYOR/DESCRIPTION		RECEIPTS		TOTAL RECEIPTS
		CREDIT NO	OTHER RECEIPTS	(B) + (C)
		D.J. STEINBERG BANK STATEMENT (A/C # 34-6-830-6)		
		(A)	(B)	(C)
THE ESTATE OF ROBERT NESTA HADLEY				

(NOT ACCRUED TO THE ESTATE OF DAVID STEINBERG)				

11	INVEST, INC., 02/83	2,043.00	0.00	2,043.00
12	W. ANDERSON, 08/84	0.00	6,000.00	6,000.00
13	AMERICAN PUBLIC, 08/84	1,000.00		1,000.00
14	ASLEY EDWARDS, BICYCLE WALTERS, 08/84	0.00	2,492.00	2,492.00
15	AMERICAN LEVINE COMPANY, 06/82	0.00	8,000.00	8,000.00
16	ATTORNEY CHASE, 10/83	0.00	257.53	257.53
17	BANK OF NEWY SCOTIA, 10/83	0.00	5,040.00	5,040.00
18	BANK OF NEWY SCOTIA, 04/85	0.00	990.95	990.95
19	BANK OF NEWY LTD., 02/84, 80% FOR 12/83	2,125.40	0.00	2,125.40
20	BARCLAY'S BANK, 02/83	2,047.37	0.00	2,047.37
21	BARCLAY'S BANK, 08/83 80% FOR 06/83	1,540.39	0.00	1,540.39
22	BARCLAY'S BANK, 11/82	2,148.22	0.00	2,148.22
23	BARCLAY'S BANK, 11/82	50.00	0.00	50.00
24	BARCLAY'S BANK, 04/83 ADVANCE ("MARRIAGE")	1,000.00	0.00	1,000.00
25	BARCLAY'S BANK, 08/83 80% FOR 06/83	927.10	0.00	927.10
26	BARCLAY'S BANK INT LTD, 05/84 80% FOR 03/84	1,268.76	0.00	1,268.76
27	BARCLAY'S BANK INT LTD, 05/83 USDEAN	20.05	0.00	20.05
28	BARCLAY'S BANK INT LTD, 07/84 80% FOR 05/84	50.00	0.00	50.00
29	BARCLAY'S BANK INT LTD, USDEAN	11.40	0.00	11.40
30	BARCLAY'S BANK INT LTD, 05/84 USDEAN	62.94	0.00	62.94
31	BARCLAY'S BANK INT LTD, 07/84 80% FOR 05/84	376.77	0.00	376.77
32	BARCLAY'S BANK PLC., 07/80 80% FOR 04/85	1,650.29	0.00	1,650.29
33	BARCLAY'S BANK PLC., TRANSFER, 10/80	0.00	500,000.00	500,000.00
34	BARCLAY'S INTERNATIONAL, 05/85	12.06	0.00	12.06
35	DELANCEY LEVINE HOFFMAN, 10/85	0.00	8,875.62	8,875.62

DETAIL OF OTHER RECEIPTS	ACTIVITY RELATING TO OTHER RECEIPTS									
	BOB MARLEY MUSIC LTD BY	MUSIC PUBLISHING CO. OF BOB MARLEY BY	MARVIN ZOLT SPECIAL	MARVIN ZOLT SPECIAL #2	MUSIC PUBLISHING CO. OF BOB MARLEY BY	MIND SCORUM ACCOUNT	TRUP GANG PRODUCTIONS, LIMITED	ADDED RECEIPTS BY	BITA MARLEY DIRECT RECEIPTS AND ADDED DIRECT RECEIPTS	VARIOUS OTHER RECEIPTS
	(A/C # 1276-4556)	(A/C # 1250-0292)	(A/C # 1259-4435)	(A/C # 1263-0663)	(A/C # 6714-6201)	(A/C # 176-0-59417)	(A/C # 00000000-00)	O.J. STEINBERG		
(8)										
0.00										
4,000.00			4,000.00							
0.00										
2,492.00									2,492.00	
0,000.00							0,000.00			
257.53			357.53							
5,940.00									5,940.00	
900.95									900.95	
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PAYOR/DESCRIPTION	RECEIPTS		
	CREDITS TO	OTHER RECEIPTS	TOTAL RECEIPTS (B) + (C)
	(A)	(B)	(C)
EASLEY, RITA, DAVID MARLEY, 06/04	0.00	661.56	661.56
EMMA ENNS, 05/02	9.00	2,200.00	2,209.00
FINCH, JAMES, 07/02	3,740.70	0.00	3,740.70
CITY COLLECTION CHECK, 06/06	0.00	16,000.00	16,000.00
CITY MAIL ORDERS - ADVANCE ON PAYROLL, 02/01	10,000.00	0.00	10,000.00
CITY MAIL ORDERS, 10/01	10,000.00	0.00	10,000.00
CLAIRON, 05/06	500.00	0.00	500.00
COMMERCIAL BANK SWELST., 05/03	900.00	0.00	900.00
COMMENTS BANK OF, 05/06 CH ("ONLY A MESS")	913.16	0.00	913.16
DAVID, THOMAS, INC., 04/03	1,610.00	0.00	1,610.00
DAVID - MONTHLY 05/06 FOR 12/04 (CALSWARD)	0.00	0.00	0.00
DAVID - ADVANCE ON PAYROLL, 02/05 (CALSWARD)	4,873.73	0.00	4,873.73
DAVID CLAD COMPANY, 04/05	0.00	270.00	270.00
DAVIDS ADVERTS, 06/04	0.00	4,300.91	4,300.91
DAVIDS ADVERTS, 06/04	0.00	10,177.30	10,177.30
DAVIDS, 04/05 PURCH OF LTD PARTSHIP	34,637.22	0.00	34,637.22
DAVIDS ADVERTS, 03/03	21,000.00	0.00	21,000.00
DAVIDS ADVERTS, 12/02	3,915.00	0.00	3,915.00
DAVIDS AND ASST, 02/01 ADV - "BIBCO IMPROV"	54,467.50	0.00	54,467.50
DAVIDS AND ASST, 04/06 ESTATE INHERITANCE	10,000.00	0.00	10,000.00
DAVIDS AND ASST, 07/06 ESTATE INHERITANCE	20,000.00	0.00	20,000.00
DAVIDS AND ASST, 11/04 ESTATE FOR P. DELL	20,000.00	0.00	20,000.00
DAVIDS AND ASST, 06/02 TESTA GARDENING	5,115.00	0.00	5,115.00
DAVIDS AND ASST, 07/01 LIL PEE	7,000.00	0.00	7,000.00
DAVIDS AND ASST, 10/01 TRANSFER	25,000.00	0.00	25,000.00
DAVIDS AND ASST, 04/02	1,000.00	0.00	1,000.00
DAVIDS AND ASST, 01/06 TRANSFER	2,500.00	0.00	2,500.00
DAVIDS AND ASST, 06/02	35,000.00	0.00	35,000.00
DAVIDS AND ASST, 02/01 FOR BOB TAYLOR	5,400.75	0.00	5,400.75
DAVIDS AND ASST, 03/02 TRANSFER	7,582.81	0.00	7,582.81

[illegible]

STATE OF MICHIGAN
 DEPARTMENT OF TREASURY
 DIVISION OF REVENUE
 TAXPAYER'S SUMMARY OF GROSS INCOME, INTEREST AND OTHER RECEIPTS FROM THIRD PARTIES
 JANUARY 1 TO DECEMBER 31, 1981

PAYEE/DESCRIPTION	RECEIPTS		
	CREDITS TO		TOTAL CREDITS (A) + (B)
	J. J. STEINBOCK		
	BANK STATEMENT		
	(A/C # 34-6-300-4)		
	(A)	(B)	(C)
NOTES LOAN ASSETS, 06/02 TRANSFER	281,796.00	0.00	281,796.00
NOTES LOAN ASSETS, 12/01	227,500.00	0.00	227,500.00
NOTES LOAN ASSETS, 11/01 ESCAP ROW FOR 05/01	3,200.00	0.00	3,200.00
NOTES LOAN ASSETS, 07/01 BAL OF STG LBS DIST	3,000.00	0.00	3,000.00
NOTES LOAN ASSETS, 11/01 A. DORRSETT ADVANCE	10,000.00	0.00	10,000.00
CHEQUE LOAN ASSETS, 03/02	19,064.83	0.00	19,064.83
NOTES LOAN ASSETS, 02/01 FOR BOB TAYLOR	5,400.75	0.00	5,400.75
NOTES LOAN ASSETS, 10/01 TRANSFER	25,000.00	0.00	25,000.00
NOTES LOAN ASSETS, 06/01	3,000.00	0.00	3,000.00
DEFERRED LIABILITIES DISBURSMENTS, 06/02	75,000.00	0.00	75,000.00
DEFERRED LIABILITIES DISBURSMENTS, 06/02	300,000.00	0.00	300,000.00
FEDERAL WITHHELDINGS, 07/06	0.00	170.34	170.34
DEFERRED, DEPARTMENT OF LABOR, 07/03	0.00	5,000.00	5,000.00
HOUSE PRODUCTIONS INC., 10/01	1,000.00	0.00	1,000.00
INTEREST EARNED	0.00	22,076.59	22,076.59
INTEREST FROM CERTIFICATE OF DEPOSIT #103000, 05/01	0.00	1,612.12	1,612.12
INTEREST FROM CERTIFICATE OF DEPOSIT #105001, 05/01	0.00	1,612.12	1,612.12
INTEREST FROM CERTIFICATE OF DEPOSIT #105002, 05/01	0.00	1,612.12	1,612.12
IPS UNIT, 02/06	0.00	2.35	2.35
J & M VARIETY RECORDS, 10/01	6,112.50	0.00	6,112.50
JANE HENRY, 06/05	0.00	1,950.00	1,950.00
JAMES WEINSTEIN, 06/06 FOR HENRY FOR	500.00	0.00	500.00
JAMES & DOROTHY WEINSTEIN, 05/02 FOR H. FOR	2,500.00	0.00	2,500.00
JAMES & DOROTHY WEINSTEIN, 02/01 FOR H. FOR	250.00	0.00	250.00
JIMMY CLIFF EXCHANGE CHECK, 05/06	0.00	6,200.00	6,200.00
JIMMY CLIFF EXCHANGE CHECK, 05/06	0.00	7,000.00	7,000.00
JIMMY CLIFF EXCHANGE CHECK, 06/06	0.00	7,000.00	7,000.00
LEONARD BATES UNIT, 02/06	0.00	577.00	577.00
LEONARD CAP LTD, 10/03 (THRU BELLYFULL)	75.00	0.00	75.00
STARGO CHECKS TO R. DORRSETT	10,316.25	0.00	10,316.25

[illegible]

WICKES HUBBARD & REED
ESTATE OF ROBERT NESTA HARLEY
CONTINUED SUMMARY OF RECEIPTS, EXPENSES AND OTHER RECEIPTS FROM THIRD PARTIES
SUBSEQUENT TO MAY 15, 1961

PAYOR/DESCRIPTION	RECEIPTS		TOTAL RECEIPTS (A) + (B)
	CHECKS TO D.J. STEINBERG BANK STATEMENT	OTHER RECEIPTS	
	(A/C # 34-6-838-6) (A)	(B)	
11 HARVEY ZOLT, 09/81 CHECK	0.00	10,000.00	10,000.00
11 HARVEY ZOLT, 02/83	0.00	250.00	250.00
11 HARVEY ZOLT, 09/83	0.00	6,000.00	6,000.00
11 HARVEY ZOLT, 10/83	0.00	6,131.36	6,131.36
11 HARVEY ZOLT, 10/83	0.00	6,000.00	6,000.00
11 HARVEY ZOLT, 10/83	0.00	0,372.50	0,372.50
11 HARVEY ZOLT, 10/83	0.00	0.00	0.00
11 HARVEY ZOLT, 10/83	0.00	0,372.50	0,372.50
11 HARVEY ZOLT, SPECIAL, 05/84 COSTS EXPENSED	4,610.00	0.00	4,610.00
11 HARVEY ZOLT, SPECIAL, 05/84	0.00	12,500.00	12,500.00
11 HARVEY ZOLT, SPECIAL, 05/84	17,100.00	0.00	17,100.00
11 HARVEY ZOLT, SPECIAL, 02, 05/84	0.00	2.57	2.57
11 HARVEY ZOLT, SPECIAL, 02, 05/84	0.00	10.67	10.67
11 HARVEY ZOLT, SPECIAL, 02, 07/80	0.00	105.00	105.00
11 HARVEY ZOLT, SPECIAL, 05, 06/80	0.00	2,000.00	2,000.00
11 HARVEY ZOLT, SPECIAL, 05, 06/80	0.00	300.00	300.00
11 HARVEY ZOLT, SPECIAL, 05, 06/80	0.00	2,482.72	2,482.72
11 HARVEY ZOLT, SPECIAL, 05, 06/80	0.00	0.00	0.00
11 HARVEY ZOLT, SPECIAL, 05, 06/80	2,500.00	0.00	2,500.00
11 MELBOY RACERS ROYALTY, 02/83	00,875.14	0.00	00,875.14
11 MELBOY RACERS, 05/84 BALANCE OF ADVANCE	500.00	0.00	500.00
11 MEMORANDUM RECORDS INC., 06/86 FOR W. FOR	687.50	0.00	687.50
11 MYS ENTERTAINMENT OF NY, 10/81	203.75	0.00	203.75
11 MYS ENTERTAINMENT OF NY, 10/81	1,200.00	0.00	1,200.00
11 MONICA CHIN, 10/81	1,200.00	0.00	1,200.00
11 MONICA CHIN, 10/81	0.00	2,724.65	2,724.65
11 W. HONCHES, 01/80	0.00	33,654.36	33,654.36
11 W. HONCHES, 01/80	0.00	44.00	44.00
11 W. HONCHES, 01/80	44.00	0.00	44.00
11 WAIL AUSTRALIA DANCE, 09/85	1,000.00	0.00	1,000.00
11 WAIL AUSTRALIA DANCE, 01/85	34.93	0.00	34.93
11 WAIL, JUST ONE LTD, 12/86 ROYALTY FOR 06/85	0.00	400.00	400.00
11 WAIL, BROADCASTING, 10/86	0.00	400.00	400.00
11 WAIL, BROADCASTING, 10/86	0.00	400.00	400.00
11 WAIL, WESTHESTER DANCE, 12/81 CH	3,681.70	0.00	3,681.70

DETAIL OF OTHER RECEIPTS	ACTIVITY RELATIVE TO OTHER RECEIPTS									
	BOB HARLEY MUSIC LTD BY	MUSIC PUBLISHING CO. OF BOB HARLEY BY	HARVEY ZOLT SPECIAL	HARVEY ZOLT SPECIAL #2	MUSIC PUBLISHING CO. OF BOB HARLEY BY	ALMO EICHEN ACCOUNT	TUFF BOOM PRODUCTION, LIMITED	ARMAND RECEIPTS BY	RITA HARLEY DIRECT RECEIPTS AND ARMAND	VARIOUS OTHER RECEIPTS
	(A/C # 1278-0554)	(A/C # 1250-8292)	(A/C # 1259-4435)	(A/C # 1253-0463)	(A/C # 6714-8201)	(A/C # 176-0-50417)	(A/C # 0004444-00)	D.J. STEINBERG	DIRECT RECEIPTS	OTHER RECEIPTS
10,000.00	10,000.00		250.00							
250.00			6,000.00							
6,000.00			6,131.36							
6,131.36			6,000.00							
0,372.50				0,372.50						
0.00										
12,500.00									12,500.00	
0.00										
2.57									2.57	
10.67									10.67	
105.00										105.00
2,000.00										2,000.00
300.00										300.00
2,482.72										
0.00										
2,500.00										
00,875.14										
0.00										
500.00										
687.50										
203.75										
1,200.00										
1,200.00										
2,724.65										
33,654.36										
44.00										
1,000.00										
34.93										
400.00										
400.00										
400.00										
0.00										
3,681.70										

WICKS HANDED A RECD
191612 OF ROBERT MESTA HANLEY
FINANCIAL STATEMENT OF CASH, INTEREST AND OTHER RECEIPTS FROM THIRD PARTIES
EQUIVALENT TO MAY 11, 1961

PAID TO / DESCRIPTION	RECEIPTS		TOTAL RECEIPTS (A) + (B)
	CREDIT TO	OTHER	
	D. J. STEINBERG NAME STATEMENT (A/C # 34-6 630-6)	RECEIPTS	
	(A)	(B)	(C)
POPCORN MUSIC, 12/05 ("WORKING MEMBERS")	900.00	0.00	900.00
POPCORN MUSIC, LANCASTER ("WORKING MEMBERS")	100.00	0.00	100.00
POPCORN MUSIC, BONE, 12/62	25,000.00	0.00	25,000.00
POPCORN MUSIC, BONE, 12/62	7,063.64	0.00	7,063.64
POPCORN MUSIC, ALBERT DUTTON, 05/05	222.41	0.00	222.41
POPCORN MUSIC, 11/83	375.00	0.00	375.00
POPCORN MUSIC, 10/83	0.00	1,000.00	1,000.00
SECURITY PACIFIC NATL BURE, 03/82	350.00	0.00	350.00
SECURITY PACIFIC NATL BURE, 05/82 ("MILIT")	1,000.00	0.00	1,000.00
SECURITY PACIFIC NATL BURE, 05/82 ("MILIT")	350.00	0.00	350.00
STEWARTSON MUSIC, 11/85	0.00	1,750.00	1,750.00
STEWARTSON, MUSICVILLE, 06/87 LANCAST	1,617.14	0.00	1,617.14
STEWARTSON, MUSICVILLE, 10/81	912.50	0.00	912.50
STEWARTSON MUSICVILLE, 10/81	13,000.00	0.00	13,000.00
STEWARTSON MUSICVILLE, 04/84	0.00	4,000.00	4,000.00
STEWARTSON MUSICVILLE, 04/84	0.00	4,000.00	4,000.00
STEWARTSON MUSICVILLE, 04/84	250.00	0.00	250.00
STEWARTSON MUSICVILLE, 10/84 VIDEO MUSIC	250.00	0.00	250.00
STEWARTSON MUSICVILLE, 10/84 VIDEO MUSIC	250.00	0.00	250.00
STEWARTSON MUSICVILLE, 10/84 VIDEO MUSIC	557.64	0.00	557.64
STEWARTSON MUSICVILLE, 10/84 VIDEO MUSIC	250.00	0.00	250.00
STEWARTSON MUSICVILLE, 10/84 VIDEO MUSIC	250.00	0.00	250.00
STEWARTSON MUSICVILLE, 10/84 VIDEO MUSIC	30.22	0.00	30.22
STEWARTSON MUSICVILLE, 07/87	0.00	7,500.00	7,500.00
STEWARTSON MUSICVILLE, 10/81 ROYALTY FOR 05/81	0.00	54.05	54.05
STEWARTSON MUSICVILLE, 10/81 ROYALTY FOR 06/81	0.00	40.92	40.92
STEWARTSON MUSICVILLE, 10/81 ROYALTY FOR 09/81	0.00	93.10	93.10
STEWARTSON MUSICVILLE, 10/84	0.00	4,200.91	4,200.91
STEWARTSON MUSICVILLE, 02/85	0.00	65,250.00	65,250.00
STEWARTSON MUSICVILLE, 11/81	0.00	5,075.00	5,075.00
STEWARTSON MUSICVILLE, 11/81	0.00	151.66	151.66

[illegible]

WOLFE HARRIS & SONS
ESTATE OF ROBERT HENRY HARRIS
COMBINED SUMMARY OF DEDUCTIONS, INTEREST AND OTHER RECEIPTS FROM THIRD PARTIES
PERIOD ENDING TO MAY 31, 1961

12	PAYOR/DESCRIPTION	RECEIPTS		TOTAL RECEIPTS (A3) + (C3)
		CREDITS TO O.J. STEINBERG BANK STATEMENT (A/C # 34-6-838-6) (12)	OTHER RECEIPTS (13)	
11	UNRECORDED, 12/51	0.00	4,715.04	4,715.04
11	UNRECORDED, 11/51	0.00	0.00	0.00
11	UNRECORDED, 02/52	0.00	1,000.00	1,000.00
11	UNRECORDED, 04/52	0.00	10,771.68	10,771.68
11	UNRECORDED, 06/52	0.00	6,057.99	6,057.99
11	UNRECORDED, 07/52	0.00	600.00	600.00
11	UNRECORDED, 10/52	0.00	4,000.00	4,000.00
11	UNRECORDED, 11/52	0.00	10,000.00	10,000.00
11	UNRECORDED, 12/52	0.00	29.25	29.25
11	UNRECORDED, 01/53	0.00	233.00	233.00
11	UNRECORDED, 04/53	0.00	2,977.40	2,977.40
11	UNRECORDED, 10/53	0.00	10,000.00	10,000.00
11	UNRECORDED, 10/53	0.00	125,000.00	125,000.00
11	UNRECORDED TRANSFER, 11/52	0.00	105,000.00	105,000.00
11	SUBTOTAL	1,440,700.20	1,109,418.15	2,550,118.35
11	TOTAL - OTHER	91,472,006.33	91,244,194.66	92,717,000.99

12	DETAIL OF OTHER RECEIPTS (14)	ACTIVITY RELATING TO OTHER RECEIPTS									
		ROB HARRIS MUSIC LTD. BY (A/C # 1270-6546)	MUSIC PUBLISHING CO. OF ROB HARRIS BY (A/C # 1256-8292)	HARVEY ZOLT SPECIAL (A/C # 1259-4433)	HARVEY ZOLT SPECIAL #2 (A/C # 1263-6663)	MUSIC PUBLISHING CO. OF ROB HARRIS BY (A/C # 6714-8261)	ALMO ECKSON ACCOUNT (A/C # 170-9-5417)	TUFF BONE PRODUCTION, LIMITED (A/C # 00000000-00)	ASSIGNED RECEIPTS BY O.J. STEINBERG	ROB HARRIS DIRECT RECEIPTS AND ASSIGNED DIRECT RECEIPTS	VARIOUS OTHER RECEIPTS
		(15)	(16)	(17)	(18)	(19)	(20)	(21)	(22)	(23)	(24)
		(15)	(16)	(17)	(18)	(19)	(20)	(21)	(22)	(23)	(24)
11	4,715.04	4,715.04									
11	0.00			0.00							
11	1,000.00			1,000.00							
11	10,771.68			10,771.68							
11	6,057.99			6,057.99						6,057.99	
11	600.00			600.00						600.00	
11	4,000.00			4,000.00						4,000.00	
11	10,000.00			10,000.00							
11	29.25			29.25						29.25	
11	233.00			233.00							
11	2,977.40			2,977.40		233.00					
11	10,000.00	10,000.00									
11	125,000.00	125,000.00									
11	105,000.00		105,000.00								
11	1,440,700.20	149,867.30	605,000.00	179,650.35	180,194.62	311.72	0.00	12,250.36	7,606.96	41,764.94	12,200.00
11	91,472,006.33	91,472,006.33	91,244,194.66	91,244,194.66	91,244,194.66	91,244,194.66	91,244,194.66	91,244,194.66	91,244,194.66	91,244,194.66	91,244,194.66

RECEIVED MAY 11, 1961

PAYER/DESCRIPTION	RECEIPTS		TOTAL RECEIPTS (A) + (B)
	CREDITS TO O. J. STEINBERG BANK STATEMENT (A/C # 34-6-330-6)	OTHER RECEIPTS	
	(A)	(B)	
HEARTLAND MESSAGE VIDEO *****			
W/MT ACCOUNTED TO THE ESTATE OF DAVID STEINBERG			
PAYER - CANADA OFFSHORE *****			
THE ESTATE OF ROBERT NESTA HANLEY *****			
11/81 ADVANCE ON ROYALTY	61,000.00	00.00	61,000.00
07/82 ADVANCE ON ROYALTY	15,000.00	0.00	15,000.00
04/82 CASHLESS ROYALTY	500.00	0.00	500.00
07/82 ROYALTY ("HEARTLAND MESSAGE")	5,000.00	0.00	5,000.00
10/82 ROYALTY	2,500.00	0.00	2,500.00
07/83 ADVANCE ON ROYALTY ("HEARTLAND MESSAGE")	0.00	5,000.00	5,000.00
11/83 ROYALTY ("HEARTLAND")	0.00	2,500.00	2,500.00
04/83 ADVANCE ON ROYALTY ("HEARTLAND MESSAGE")	5,000.00	0.00	5,000.00
10/83 VIDEO ROYALTY ("HEARTLAND MESSAGE")	4,500.00	0.00	4,500.00
10/83 ADVANCE ON ROYALTY ("HEARTLAND MESSAGE")	0.00	15,000.00	15,000.00
10/83 CAN PUBLISHER PAYS ("HEARTLAND MESSAGE")	0.00	1,850.00	1,850.00
10/83 CAN ROYALTY ("HEARTLAND", PD TO H. GARDNER)	0.00	300.00	300.00
SUBTOTAL	33,500.00	24,650.00	58,150.00

ACTIVITY RELATING TO OTHER RECIPIENTS										
DETAIL OF OTHER RECIPIENTS	BOB HANLEY MUSIC LTD BY (A/C # 1276-6556)	MUSIC PUBLISHING CO. OF BOB HANLEY BY (A/C # 1259-6292)	HARVIN ZOLT SPECIAL (A/C # 1259-6655)	HARVIN ZOLT SPECIAL #2 (A/C # 1263-6663)	MUSIC PUBLISHING CO. OF BOB HANLEY BY (A/C # 6716-6261)	ALMO ECKROW ACCOUNT (A/C # 176-9-59417)	TUFF BONE PRODUCTIONS, LIMITED (A/C # 00000006-00)	ASSUMED RECEIPTS BY O.J. STEINBERG	BETA HANLEY DIRECT RECEIPTS AND ASSUMED DIRECT RECEIPTS	VARIOUS OTHER RECIPIENTS
00.00										
0.00										
0.00										
0.00										
0.00										
5,000.00										
2,500.00										51,000.00
0.00										2,500.00
0.00										
15,000.00										15,000.00
1,050.00										1,050.00
300.00								5300.00		
24,650.00	00.00	00.00	50.00	50.00	50.00	50.00	50.00	100.00	00.00	24,310.00

14-00000 & DEED
STATE OF ROBERT MESSIA MARRIAGE

RECEIVED SUMMARY OF ROYALTY, INTEREST AND OTHER RECEIPTS FROM THIRD PARTIES
RELATIVE TO MAY 31, 1961

PAYER/DESCRIPTION	RECEIPTS		TOTAL DEBITS (A) + (B)
	CREDITS TO U.S. DEPARTMENT OF BANK STATEMENT (A/C 0 34-6-0300-6)	OTHER RECEIPTS	
	(A)	(B)	
PAYOR INST CO. *****			
THE ESTATE OF ROBERT NESTA HADLEY *****			
22.0% ADVANCE ON ROYALTY	10,500.00	0.00	10,500.00
2.0% ADVANCE ON ROYALTY	1,750.00	0.00	1,750.00
1.0% ADVANCE ON ROYALTY	0.00	10,500.00	10,500.00
SUBTOTAL	11,750.00	10,500.00	22,250.00
PAYEE - OTHER *****			
THE ESTATE OF ROBERT NESTA HADLEY *****			
10.0% ROYALTY FOR 1/17/70 WIND RELEASE	0.00	6,000.00	6,000.00
10.0% GULF DISTRIBUTION COMP. ("GULFINSTAND")	20,000.00	0.00	20,000.00
10.0% BANK OF MONTANA ("BANKINSTAND")	0,500.00	0.00	0,500.00
10.0% ROYALTY ("ROYALINSTAND")	2,500.00	0.00	2,500.00
1.0% ADV PER ACCT, MEMPHIS LTD.	3,750.00	0.00	3,750.00
2.0% ADV PER ACCT, MEMPHIS LTD.	1,750.00	0.00	1,750.00
1.0% ADV PER ACCT, MEMPHIS LTD.	1,750.00	0.00	1,750.00
1.0% ADV PER ACCT, MEMPHIS LTD.	1,750.00	0.00	1,750.00
10% ROYALTY ("ROYALINSTAND")	0.00	3,486.15	3,486.15
PA ROYALTY ("ROYALINSTAND")	351.60	0.00	351.60

[illegible]

HUGHES HARRARD & DUTY
 STATE OF ROBERT MESTA HARLEY
 CHAIRMAN SUPPORT OF LOYALTY, TRUTHFUL AND OTHER RECEIPTS FROM THIRD PARTIES
 MOVEMENT TO MAY 11, 1961

PAYER/DESCRIPTION	RECEIPTS		TOTAL RECEIPTS (A) + (B)
	CHECKS TO O.J. STEINBERG BANK STATEMENT (A/C # 34-0-830-0) (A)	OTHER RECEIPTS (B)	
SUBTOTAL	36,851.60	9,486.15	46,337.75
TOTAL - RECENTLY RECEIVED	642,101.60	644,456.75	1,286,558.35

DETAIL OF OTHER RECEIPTS (C)	ACTIVITY RELATION TO OTHER RECEIPTS									
	ROB HARLEY MUSIC LTD BY (A/C # 1270-6550)	MUSIC PUBLISHING CO. OF ROB HARLEY BY (A/C # 1250-8296)	MAYVIN ZOLT SPECIAL (A/C # 1250-6435)	MAYVIN ZOLT SPECIAL #2 (A/C # 1253-6463)	MUSIC PUBLISHING CO. OF ROB HARLEY BY (A/C # 6716-8263)	ALMO ECONOM ACCOUNT (A/C # 176-0-59417)	WUP BOOK PRODUCTION, LIMITED (A/C # 8000000-00)	ASSIGNED RECEIPTS BY O.J. STEINBERG	DITA HARLEY DIRECT RECEIPTS AND ASSIGNED DIRECT RECEIPTS	VARIOUS OTHER RECEIPTS
9,486.15	0.00	0.00	0.00	0.00	0.00	0.00	0.00	9,486.15	0.00	0.00
644,456.75	00.00	00.00	00.00	00.00	00.00	00.00	00.00	629,706.15	00.00	624,750.00

REF ID: A68098
UNITED STATES GOVERNMENT
OFFICE OF THE SECRETARY OF DEFENSE
WASHINGTON, D.C.
DEPARTMENT OF DEFENSE
OFFICE OF THE SECRETARY OF DEFENSE
WASHINGTON, D.C.

PAYER/DESCRIPTION	RECEIPTS		TOTAL RECEIPTS (A) + (B)
	CREDITS TO	OTHER	
	D. J. STEINBERG	RECEIPTS	
	NAME STATEMENT		
(A/C # 30-6-830-6)			
	(A)	(B)	(C)
*** AT THE SANTA BARBARA COUNTY BOWL			

*** (ACQUINUED TO THE ESTATE BY DAVID STEINBERG)			

PAYER - ATE VIDEO ENTERPRISES			

THE ESTATE OF ROBERT MESTA MARLEY			

***MS DONATION	54,573.21	0.00	54,573.21
***MS DONATION	2,521.83	0.00	2,521.83
***MS DONATION (MR TO DMV LTD INC)	0.00	240.00	240.00
***MS CONCERT PRODUCTIONS INTL	1,350.00	0.00	1,350.00
***MS CONCERT PRODUCTIONS INTL	1,350.00	0.00	1,350.00
***MS DONATION PER 11/25 AGREEMENT	600.00	0.00	600.00
***MS DONATION	81.04	0.00	81.04
***MUSICAL ROYALTY (MUSICAL BUNDELSHIPS)	0.00	8,000.00	8,000.00
***MUSICAL BUNDELSHIPS ROYALTY	0.00	12,750.00	12,750.00

SUBTOTAL	10,476.10	20,970.00	31,446.10

PAYED AMOUNT			

ACTIVITY RELATIVE TO OTHER RECIPIENTS										
DETAIL OF OTHER RECIPIENTS	BOB HANLEY MUSIC LTD BY (A/C # 1276-6556)	MUSIC PUBLISHING CO. OF BOB HANLEY BY (A/C # 1250-6292)	HARVEY ZOLT SPECIAL (A/C # 1259-6635)	HARVEY ZOLT SPECIAL #2 (A/C # 1263-6663)	MUSIC PUBLISHING CO. OF BOB HANLEY BY (A/C # 6716-6261)	ALMA EBERSON ACCOUNT (A/C # 176-9-59617)	TIME GARD PRODUCTIONS, LIMITED (A/C # 00000000-00)	ASSUMED RECEIPTS BY D.J. STEINBERG	BOB HANLEY DIRECT RECEIPTS AND ASSUMED DIRECT RECEIPTS	VARIOUS OTHER RECEIPTS
96.00										
0.00										
246.00	5246.00									
0.00										
0.00										
0.00										
0.00										
6,900.00										60,000.00
12,736.00										12,736.00
20,976.00	246.00	96.00	50.00	60.00	50.00	90.00	50.00	50.00	50.00	20,736.00

...and the ...

UNPAID SUMMARY OF REVENUE, INTEREST AND OTHER RECEIPTS FROM THIRD PARTIES

INSTRUMENT 10 MAY 11, 1961

PAYEE/DESCRIPTION	RECEIPTS		
	CREDITS TO	OTHER	TOTAL
	D.J. STEINBERG	RECEIPTS	RECEIPTS
	BANK STATEMENT (A/C # 36-6-830-6)		(A) + (B)
	(A)	(B)	(C)
THE ESTATE OF ROBERT MESTA HADLEY			

*1 GUYTON EVIDED RELEASE	6,000.00	0.00	6,000.00
*1 GUYTON ATTRACTIONS (EVIDED)	5,647.97	0.00	5,647.97
SUBTOTAL	11,647.97	0.00	11,647.97
PAYEE - OTHER - EMI MUSIC			

THE ESTATE OF ROBERT MESTA HADLEY			

*1 DJ. STEINBERG CREDIT MEMO	147.64	0.00	147.64
*1 AL. DONALDY FOR HQ/PS VIDEO, CREDIT MEMO	1,459.29	0.00	1,459.29
*1 AL. DONALDY FOR HQ/PS - 12/05, CREDIT MEMO	2,582.35	0.00	2,582.35
*1 AL. DONALDY FOR HQ/PS	0.00	765.10	765.10
SUBTOTAL	4,309.28	765.10	5,124.47
PAYEE - OTHER			

THE ESTATE OF ROBERT MESTA HADLEY			

ACTIVITY RELATING TO OTHER RECIPIENTS										
DETAIL OF OTHER RECIPIENTS	BOB HARLEY MUSIC LTD BY (A/C # 1270-0556)	MUSIC PUBLISHING CO. OF BOB HARLEY BY (A/C # 1250-0292)	HARVEY ZOL SPECIAL (A/C # 1250-0035)	HARVEY ZOL SPECIAL 02 (A/C # 1263-0065)	MUSIC PUBLISHING CO. OF BOB HARLEY BY (A/C # 0716-0261)	ALMO RECORDS ACCOUNT (A/C # 170-05917)	THAT GANG PRODUCTION, LIMITED (A/C # 00000000-00)	ASSUMED RECEIPTS BY D.J. STEINBERG	BOB HARLEY DIRECT RECEIPTS AND ASSUMED DIRECT RECEIPTS	VARIOUS OTHER RECIPIENTS
0.00										
0.00										
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00										
0.00										
0.00										
743.19								743.19		
743.19	0.00	0.00	0.00	0.00	0.00	0.00	0.00	743.19	0.00	0.00

JOHN HUGGINS & SONS

10000 N. GARDEN WEST WALK

ANNUAL SUMMARY OF DEDUCTIONS, INTEREST AND OTHER RECEIPTS FROM THIRD PARTIES

PERIOD: TO MAY 31, 1981

PAYOR/DESCRIPTION	RECEIPTS		TOTAL RECEIPTS (A) + (B)
	CHECKED TO D.J. STEINBERG BANK STATEMENT (A/C # 34-6-838 6) (A)	OTHER RECEIPTS (B)	
FROM - HEDCO, 6/1/82 (VIMED)	500.00	0.00	500.00
SUBTOTAL	500.00	0.00	500.00
TOTAL - LIVE AT THE SANTA BARBARA COUNTY BOM	627,800.35	621,721.19	640,729.54

DETAIL OF OTHER RECEIPTS (C)	ACTIVITY RELATIVE TO OTHER RECEIPTS									
	BOB HARLEY MUSIC LTD. BY (A/C # 1276-6554)	MUSIC PUBLISHING CO. OF BOB HARLEY BY (A/C # 1250-8292)	MARVIN DOLT SPECIAL (A/C # 1250-1635)	MARVIN DOLT SPECIAL #2 (A/C # 1263-6663)	MUSIC PUBLISHING CO. OF BOB HARLEY BY (A/C # 6714-8261)	ALMO BROWN ACCOUNT (A/C # 176-0-19417)	PUFF BONE PRODUCTION, LIMITED (A/C # 00000000-00)	ASSIGNED RECEIPTS BY D.J. STEINBERG	BOB HARLEY DIRECT RECEIPTS AND ASSIGNED DIRECT RECEIPTS	VARIOUS OTHER RECEIPTS
0.00										
0.00	0.00	0.00	0.00	0.00	5.00	0.00	0.00	0.00	0.00	0.00
621,721.19	6248.00	00.00	00.00	00.00	00.00	00.00	00.00	6743.19	00.00	620,730.00

WIS HUSBAND & WIFE
 WIFE OF ROBERT WALTER HAWLEY
 DETAILED SUMMARY OF ROYALTY, INTEREST AND OTHER RECEIPTS FROM THIRD PARTIES
 PERIOD ENDING MAY 31, 1981

PAYER/DESCRIPTION	RECEIPTS		TOTAL RECEIPTS (A) + (B)
	CREDITS TO D.J. STEINBERG BANK STATEMENT (A/C # 34-6 838-63) (B)	OTHER RECEIPTS (C)	
	(B)	(C)	(C)
GRAND TOTAL	\$9,448,555.21	\$5,796,821.88	\$15,245,377.09

SUMMARY			
ASSETTED TO THE ESTATE OF DAVID STEINBERG	\$1,221,040.00	\$134,784.45	\$1,355,824.45
ASSETTED TO THE ESTATE OF DAVID STEINBERG	\$8,227,515.21	\$5,662,037.43	\$13,889,552.64
GRAND TOTAL	\$9,448,555.21	\$5,796,821.88	\$15,245,377.09

DETAIL OF OTHER RECEIPTS (B)	ACTIVITY RELATING TO OTHER RECEIPTS									
	BOB HAWLEY MUSIC LTD. CO. (A/C # 1278-6536)	MUSIC PUBLISHING CO. OF BOB HAWLEY INC. (A/C # 1258-8292)	HARVEY ZOLT SPECIAL (A/C # 1258-4835)	HARVEY ZOLT SPECIAL #2 (A/C # 1263-8663)	MUSIC PUBLISHING CO. OF BOB HAWLEY INC. (A/C # 8718-8287)	ALMO ESCRON ACCOUNT (A/C # 178-9-59617)	TUFF GONG PRODUCTION, LIMITED (A/C # 88000000-88)	ASSIGNED RECEIPTS BY D.J. STEINBERG	BITA HAWLEY DIRECT RECEIPTS AND ASSIGNED	VARIOUS OTHER RECEIPTS
	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)	(J)	(K)
\$5,796,821.88	\$2,892,085.50	\$669,000.00	\$155,780.35	\$180,594.62	\$311.72	\$764,620.52	\$12,236.34	\$975,495.35	\$119,142.81	\$178,748.61

\$134,784.45	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$18,000.00	\$0.00	\$64,784.45
\$5,661,237.43	\$2,892,085.50	\$669,000.00	\$155,780.35	\$180,594.62	\$311.72	\$764,620.52	\$12,236.34	\$975,495.35	\$119,142.81	\$178,748.61
\$5,796,821.88	\$2,892,085.50	\$669,000.00	\$155,780.35	\$180,594.62	\$311.72	\$764,620.52	\$12,236.34	\$975,495.35	\$119,142.81	\$178,748.61

NOTES TO SCHEDULE 1

HUGHES HUBBARD & REED

PROCEDURES PERFORMED WITH RESPECT TO
CASH RECEIPTS AND DISBURSEMENTS AND
FUNDS TRANSFERRED INVOLVING THE
ESTATE OF MR. ROBERT NESTA MARLEY
SUBSEQUENT TO MAY 11, 1981

NOTES TO SCHEDULE 1

1. The combined summary of royalty, interest and other receipts (the "Receipts") from Third Parties (the "Summary") was derived from the following bank accounts (as defined by HHR, the "Diverted Estate Accounts"):

<u>Bank Account</u>	<u>Bank Statement Available For The Period</u>
. Bob Marley Music Ltd. BV (Account 1276-6556)	June 26, 1981 - July 14, 1987
. Music Publishing Co. of Bob Marley NV (Account 1258-0292)	December 16, 1981 - August 2, 1987
. Music Publishing Co. of Bob Marley NV (Account 1276-6548)	August 12, 1981 - December 14, 1981
. Music Publishing Companies of Bob Marley, NV (Account 1258-5747)	February 1, 1982 - November 30, 1986
. Marvin Zolt - Special (Account 1259-4635)	February 9, 1983 - November 2, 1986
. Marvin Zolt - Special #2 (Account 1263-6663)	May 2, 1984 - November 30, 1986
. Music Publishing Co. Bob Marley NV (Account 6714-8261)	August 13, 1985 - March 10, 1986
. Almo Escrow Account (Account 176-9-59417)	February 14, 1985 - June 14, 1987
. Tuff Gong Productions, Ltd. Uprising Account (Account 20006470-00)	May 11, 1981 - October 12, 1982
. Tuff Gong Music (Account 00100293-00)	May 11, 1981 - October 12, 1982
. Tuff Gong Productions, Ltd. (Account 00099996-00)	May 11, 1981 - October 12, 1982
. David J. Steinberg (Account 34-6-838-6)	May 11, 1981 - December 19, 1986

2. Receipts in Diverted Estate Accounts have been eliminated when such Receipt was traced to a Disbursement in another Diverted Estate Account.
3. Receipts, as defined by HHR, not related to the Estate which resulted from comingling and use of Estate funds, have been eliminated.

4. Officials from Hughes Hubbard & Reed assisted in determining the classification of Receipts based, in part, on information provided by Mutual Security Merchant Bank and Trust Company Limited, administrator of the Estate.
 5. Assumed receipts by Mr. David J. Steinberg and Mrs. Rita Marley were based on amounts included in various royalty statements or derived from available correspondence included in the files of Mr. David J. Steinberg or the files of Zolt and Loomis, P.C.
 6. Receipts for which the description is either incomplete or nonexistent are indicated as unknown.
 7. Amounts have been converted to dollars from pounds sterling at \$1.47 per pound sterling or, where available, net dollar values have been obtained from bank credit advices. Such items are identified by (a).
-

COMBINED SUMMARY OF CHECKS
DISBURSED AND FUNDS TRANSFERRED
TO THIRD PARTIES FROM BANK ACCOUNTS

HUGHES HUBBARD & REED
 ESTATE OF ROBERT NESTA MARLEY
 COMBINED SUMMARY OF CHECKS DISBURSED AND FUNDS TRANSFERRED
 TO THIRD PARTIES FROM BANK ACCOUNTS
 SUBSEQUENT TO MAY 11, 1981

PAYEE	DATE	AMOUNT	BANK ACCOUNT	TOTAL PER BANK ACCOUNT	TOTAL TO PAYEE	CHECK NUMBER (DJS ONLY)/WIRE TRANSFER (WT)
1) ITEMS NOT ACCOUNTED TO THE ESTATE AND NOT ACCEPTED BY THE ESTATE :						
150 WEST 55TH ST.	14-Jun-84	\$4,280.91	MZ SPECIAL #2	\$4,280.91	\$4,280.91	
150 WEST 55TH ST. SPECIAL ACCT - CASHIERS CHECK	12-Jun-84	83,427.30	MZ SPECIAL #2	83,427.30	83,427.30	
ACTORS LEISURE INC	26-Mar-86	1,000.00	MZ SPECIAL	1,000.00	1,000.00	
ALLOY P	12-Jun-86	5,000.00	MZ SPECIAL			
ALLOY P	16-Jun-86	5,000.00	MZ SPECIAL			
ALLOY P	25-Jul-86	2,734.80	MZ SPECIAL			
ALLOY P	25-Jul-86	10,700.55	MZ SPECIAL			WT
ALLOY P	08-Aug-86	10.00	MZ SPECIAL			WT
ALLOY P	08-Aug-86	10.00	MZ SPECIAL	23,455.35	23,455.35	
ALMO MUSIC	24-Jun-81	750.00	DJS			1803
ALMO MUSIC	25-Jun-82	1,800.00	DJS			2270
ALMO MUSIC	15-Nov-83	4,500.00	DJS			2822
ALMO MUSIC	15-Nov-83	2,250.00	DJS	9,300.00	9,300.00	2814
ALMO RECORDS	15-Nov-83	1,125.00	DJS	1,125.00	1,125.00	2816
AME	22-Mar-85	5,290.33	MZ SPECIAL	5,290.33	5,290.33	
AMERICAN EXPRESS	30-Mar-83	2,058.20	MZ SPECIAL			
AMERICAN EXPRESS	23-Dec-83	192.44	MZ SPECIAL			
AMERICAN EXPRESS	28-Dec-83	328.00	MZ SPECIAL			
AMERICAN EXPRESS	15-May-84	1,092.79	MZ SPECIAL			
AMERICAN EXPRESS	22-Aug-84	2,204.92	MZ SPECIAL			
AMERICAN EXPRESS	14-Jan-85	321.00	MZ SPECIAL			
AMERICAN EXPRESS	14-Mar-85	445.53	MZ SPECIAL			
AMERICAN EXPRESS	20-Mar-85	1,813.68	MZ SPECIAL			
AMERICAN EXPRESS	24-Apr-85	1,731.91	MZ SPECIAL			
AMERICAN EXPRESS	14-May-85	1,149.73	MZ SPECIAL			
AMERICAN EXPRESS	15-May-85	442.00	MZ SPECIAL			
AMERICAN EXPRESS	06-Jun-85	764.98	MZ SPECIAL			
AMERICAN EXPRESS	16-Aug-85	1,148.13	MZ SPECIAL			
AMERICAN EXPRESS	27-Aug-85	1,399.00	MZ SPECIAL			

HUGHES HUBBARD & REED
 ESTATE OF ROBERT NESTA MARLEY
 COMBINED SUMMARY OF CHECKS DISBURSED AND FUNDS TRANSFERED
 TO THIRD PARTIES FROM BANK ACCOUNTS
 SUBSEQUENT TO MAY 11, 1981

PAYEE	DATE	AMOUNT	BANK ACCOUNT	TOTAL PER BANK ACCOUNT	TOTAL TO PAYEE	CHECK NUMBER (DJS ONLY)/WIRE TRANSFER (WT)
AMERICAN EXPRESS	24-Sep-85	491.00	MZ SPECIAL			
AMERICAN EXPRESS	14-Feb-86	1,338.75	MZ SPECIAL			
AMERICAN EXPRESS	17-Mar-86	2,544.12	MZ SPECIAL			
AMERICAN EXPRESS	01-May-86	2,005.25	MZ SPECIAL			
AMERICAN EXPRESS	17-Jun-86	796.46	MZ SPECIAL			
AMERICAN EXPRESS	14-Jul-86	1,469.54	MZ SPECIAL			
AMERICAN EXPRESS	08-Aug-86	1,199.68	MZ SPECIAL	24,937.11	24,937.11	
ANDERSON A	03-Dec-81	2,000.00	DJS			1991
ANDERSON A	03-Dec-81	239.00	DJS			1974
ANDERSON A	03-Dec-81	15,500.00	DJS			1992
ANDERSON A	11-Jun-82	1,000.00	DJS			2243
ANDERSON A	11-Jun-82	7,937.55	DJS			2242
ANDERSON A	11-Jun-82	9,038.65	DJS			2244
ANDERSON A	15-Nov-82	13,851.62	DJS	49,566.82		2439
ANDERSON A	21-Mar-83	3,000.00	MZ SPECIAL			
ANDERSON A	10-Jun-83	3,840.00	MZ SPECIAL			
ANDERSON A	26-Aug-83	1,000.00	MZ SPECIAL			
ANDERSON A	16-Dec-83	4,000.00	MZ SPECIAL			
ANDERSON A	23-Dec-83	1,500.00	MZ SPECIAL			
ANDERSON A	03-Feb-84	1,600.24	MZ SPECIAL			
ANDERSON A	22-Mar-84	6,000.00	MZ SPECIAL			
ANDERSON A	30-Mar-84	5,812.50	MZ SPECIAL			
ANDERSON A	22-Jun-84	5,075.86	MZ SPECIAL			
ANDERSON A	22-Jun-84	187.50	MZ SPECIAL			
ANDERSON A	23-Jul-84	3,718.75	MZ SPECIAL			
ANDERSON A	02-Oct-84	3,718.75	MZ SPECIAL			
ANDERSON A	26-Nov-84	4,203.07	MZ SPECIAL			
ANDERSON A	16-Jul-85	4,300.00	MZ SPECIAL			
ANDERSON A	14-Nov-85	700.00	MZ SPECIAL			
ANDERSON A	14-Nov-85	700.00	MZ SPECIAL			
ANDERSON A	20-Nov-85	3,412.71	MZ SPECIAL			
ANDERSON A	20-Dec-85	1,830.00	MZ SPECIAL			
ANDERSON A	31-Dec-85	1,830.00	MZ SPECIAL			

HUGHES HUBBARD & REED
 ESTATE OF ROBERT NESTA MARLEY
 COMBINED SUMMARY OF CHECKS DISBURSED AND FUNDS TRANSFERED
 TO THIRD PARTIES FROM BANK ACCOUNTS
 SUBSEQUENT TO MAY 11, 1981

PAYEE	DATE	AMOUNT	BANK ACCOUNT	TOTAL PER BANK ACCOUNT	TOTAL TO PAYEE	CHECK NUMBER (DJS ONLY)/WIRE TRANSFER (WT)
BANK OF NEW YORK (DREYFUS A/C #039-00890155-5)	19-Jan-81	21,054.44	DJS			1701
BANK OF NEW YORK (DREYFUS A/C #039-00890155-5)	10-Aug-81	31,636.80	DJS			1862
BANK OF NEW YORK (DREYFUS A/C)	17-Aug-81	45,000.04	DJS			1868
BANK OF NEW YORK (DREYFUS A/C)	20-Aug-81	2,905.86	DJS			1872
BANK OF NEW YORK (DREYFUS A/C #039-00186532-8)	15-Sep-81	6,000.00	DJS			1907
BANK OF NEW YORK (DREYFUS A/C)	13-Oct-81	734,367.92	DJS			1935
BANK OF NEW YORK (DREYFUS A/C)	29-Oct-81	10,896.54	DJS			1946
BANK OF NEW YORK (DREYFUS A/C)	30-Oct-81	3,280.68	DJS			1947
BANK OF NEW YORK (DREYFUS A/C)	11-Nov-81	25,611.54	DJS			1952
BANK OF NEW YORK (DREYFUS A/C #039-00115407-9)	29-Mar-82	3,000.00	DJS			2161
BANK OF NEW YORK (DREYFUS A/C #039-00186532-8)	01-Jun-82	684,296.89	DJS			2213
BANK OF NEW YORK (DREYFUS A/C #039-00890155-5)	27-Jul-82	7,000.00	DJS			2321
BANK OF NEW YORK (DREYFUS A/C #039-00186532-8)	24-Feb-84	1,211.67	DJS	1,576,262.38	1,576,262.38	2892
BANKS A	15-Nov-83	300.00	DJS	300.00	300.00	2827

HUGHES HUBBARD & REED
 ESTATE OF ROBERT NESTA MARLEY
 COMBINED SUMMARY OF CHECKS DISBURSED AND FUNDS TRANSFERED
 TO THIRD PARTIES FROM BANK ACCOUNTS
 SUBSEQUENT TO MAY 11, 1981

PAYEE	DATE	AMOUNT	BANK ACCOUNT	TOTAL PER BANK ACCOUNT	TOTAL TO PAYEE	CHECK NUMBER (DJS ONLY)/WIRE TRANSFER (WT)
BARRETT A	30-Oct-81	10,000.00	DJS			1948
BARRETT A	31-Dec-81	119.75	DJS			1970
BARRETT A	29-Mar-82	16,000.00	DJS			2158
BARRETT A	05-Jun-82	300.00	DJS			2220
BARRETT A	11-Jun-82	43,902.03	DJS	70,321.78		2236
BARRETT A	22-Mar-84	15,000.00	MZ SPECIAL			
BARRETT A	30-Mar-84	15,375.00	MZ SPECIAL			
BARRETT A	22-Jun-84	12,782.45	MZ SPECIAL			
BARRETT A	23-Jul-84	9,562.50	MZ SPECIAL			
BARRETT A	02-Oct-84	9,562.50	MZ SPECIAL			
BARRETT A	26-Nov-84	10,207.45	MZ SPECIAL			
BARRETT A	14-Feb-85	212.83	MZ SPECIAL			
BARRETT A	16-Jul-85	5,000.00	MZ SPECIAL			
BARRETT A	06-Aug-85	30,000.00	MZ SPECIAL			
BARRETT A	04-Oct-85	5.92	MZ SPECIAL			
BARRETT A	20-Nov-85	11,145.14	MZ SPECIAL			
BARRETT A	21-Nov-85	186.45	MZ SPECIAL			
BARRETT A	20-Dec-85	7,930.00	MZ SPECIAL			
BARRETT A	31-Dec-85	7,930.00	MZ SPECIAL			
BARRETT A	14-May-86	5,938.50	MZ SPECIAL	140,838.74	211,160.52	
BARRETT C	03-Dec-81	500.00	DJS			1978
BARRETT C	03-Dec-81	42,500.00	DJS			1979
BARRETT C	05-Jun-82	198.90	DJS			2221
BARRETT C	11-Jun-82	43,902.03	DJS	87,100.93		2237
BARRETT C	22-Mar-84	10,000.00	MZ SPECIAL			
BARRETT C	30-Mar-84	13,625.00	MZ SPECIAL			
BARRETT C	22-Jun-84	12,782.45	MZ SPECIAL			
BARRETT C	23-Jul-84	7,437.50	MZ SPECIAL			
BARRETT C	02-Oct-84	7,437.50	MZ SPECIAL			
BARRETT C	26-Nov-84	10,207.45	MZ SPECIAL			
BARRETT C	14-Feb-85	212.83	MZ SPECIAL			
BARRETT C	16-Jul-85	5,000.00	MZ SPECIAL			
BARRETT C	04-Oct-85	5.92	MZ SPECIAL			

HUGHES HUBBARD & REED
 ESTATE OF ROBERT WESTA MARLEY
 COMBINED SUMMARY OF CHECKS DISBURSED AND FUNDS TRANSFERED
 TO THIRD PARTIES FROM BANK ACCOUNTS
 SUBSEQUENT TO MAY 11, 1981

PAYEE	DATE	AMOUNT	BANK ACCOUNT	TOTAL PER BANK ACCOUNT	TOTAL TO PAYEE	CHECK NUMBER (DJS ONLY)/WIRE TRANSFER (WT)
BARRETT C	20-Nov-85	10,145.14	MZ SPECIAL			
BARRETT C	20-Dec-85	7,930.00	MZ SPECIAL			
BARRETT C	31-Dec-85	7,930.00	MZ SPECIAL			
BARRETT C	14-May-86	5,938.55	MZ SPECIAL			
BARRETT C	10-Jul-86	4,250.00	MZ SPECIAL	102,902.34	190,003.27	
BARRINGTON BLACKS	21-Apr-86	200.00	MZ SPECIAL	200.00	200.00	
BATISTA M	25-Apr-86	500.00	MZ SPECIAL	500.00	500.00	
BELLBOY PRODUCTIONS	02-May-84	6,250.00	MZ SPECIAL			
BELLBOY PRODUCTIONS	29-Jun-84	10,324.85	MZ SPECIAL			
BELLBOY PRODUCTIONS	29-Jun-84	3,257.63	MZ SPECIAL			
BELLBOY PRODUCTIONS	19-Jul-84	1,600.00	MZ SPECIAL			
BELLBOY PRODUCTIONS	08-Aug-84	1,015.53	MZ SPECIAL	22,448.01	22,448.01	
BERNARD M	05-Oct-81	5,000.00	TG UPRISING	5,000.00	5,000.00	
BILLBOARD MAGAZINE	20-Dec-83	210.00	MZ SPECIAL	210.00	210.00	
BI-MEGA CHEMICAL CO. INC	22-Aug-86	1,150.57	MZ SPECIAL	1,150.57	1,150.57	
BLACK RADIO EXCLUSIVE	09-Aug-85	600.00	MZ SPECIAL	600.00	600.00	
BMM, LTD, B.V.	25-May-82	9,250.00	DJS			2207
BMM, LTD, B.V.	25-Oct-82	185,000.00	DJS	194,250.00	194,250.00	2507
BONA J	25-Oct-83	3,000.00	MZ SPECIAL			
BONA J	12-Dec-83	7,000.00	MZ SPECIAL	10,000.00	10,000.00	
BOOKER C	21-Sep-81	3,000.00	TG MUSIC			
BOOKER C	28-Sep-81	8,000.00	TG MUSIC			
BOOKER C	05-Oct-81	7,000.00	TG MUSIC			
BOOKER C	18-Nov-81	430.00	TG MUSIC			
BOOKER C	18-Nov-81	5,000.00	TG MUSIC	23,430.00		
BOOKER C	21-Apr-82	20,000.00	DJS			2185
BOOKER C	21-Apr-82	25,500.00	DJS			2186
BOOKER C	05-Jul-82	2,000.00	DJS	47,500.00		2285
BOOKER C	21-Apr-83	5,000.65	MZ SPECIAL			WT
BOOKER C	17-Nov-83	10,000.65	MZ SPECIAL			WT
BOOKER C	22-Aug-84	320.00	MZ SPECIAL			
BOOKER C	25-Jun-85	10,000.00	MZ SPECIAL			
BOOKER C	23-Jul-85	5,000.00	MZ SPECIAL	30,321.30	101,251.30	

HUGHES HUBBARD & REED
 ESTATE OF ROBERT WESTA MARLEY
 COMBINED SUMMARY OF CHECKS DISBURSED AND FUNDS TRANSFERED
 TO THIRD PARTIES FROM BANK ACCOUNTS
 SUBSEQUENT TO MAY 11, 1981

PAYEE	DATE	AMOUNT	BANK ACCOUNT	TOTAL PER BANK ACCOUNT	TOTAL TO PAYEE	CHECK NUMBER (OJS ONLY)/WIRE TRANSFER (WT)
BOOTHE G	01-Dec-81	5,000.00	TG MUSIC	5,000.00	5,000.00	
BROOKS C	05-Jun-82	300.00	DJS	300.00		2232
BROOKS C	21-Nov-85	186.45	MZ SPECIAL	186.45	486.45	
BROWN E	06-Apr-83	500.00	MZ SPECIAL			
BROWN E	06-Apr-83	1,720.00	MZ SPECIAL			
BROWN E	23-Jul-84	531.25	MZ SPECIAL			
BROWN E	02-Oct-84	531.25	MZ SPECIAL	3,282.50	3,282.50	
BRYCE J	13-Jul-84	2,000.00	MZ SPECIAL			
BRYCE J	12-Sep-84	1,000.00	MZ SPECIAL	3,000.00	3,000.00	
CANADA OFFSHORE CINEMA LTD	04-Nov-85	5,558.65	DJS	5,558.65	5,558.65	3516
CARTER-HOLMES	10-Jan-86	4,000.00	MZ SPECIAL	4,000.00	4,000.00	
CASH	08-Mar-83	1,000.00	MZ SPECIAL			
CASH	10-Mar-83	50.00	MZ SPECIAL			
CASH	10-Mar-83	200.00	MZ SPECIAL			
CASH	18-Mar-83	1,500.00	MZ SPECIAL			
CASH	21-Mar-83	2,000.00	MZ SPECIAL			
CASH	21-Mar-83	1,500.00	MZ SPECIAL			
CASH	04-Apr-83	5,000.00	MZ SPECIAL			
CASH	06-May-83	450.00	MZ SPECIAL			
CASH	06-May-83	300.00	MZ SPECIAL			
CASH	06-May-83	450.00	MZ SPECIAL			
CASH	06-Jun-83	1,000.00	MZ SPECIAL			
CASH	10-Jun-83	2,000.00	MZ SPECIAL			
CASH	23-Jun-83	1,000.00	MZ SPECIAL			
CASH	29-Jun-83	5,000.00	MZ SPECIAL			
CASH	26-Jul-83	1,000.00	MZ SPECIAL			
CASH	02-Aug-83	33.00	MZ SPECIAL			
CASH	14-Sep-83	6,000.00	MZ SPECIAL			
CASH	05-Mar-84	500.00	MZ SPECIAL			
CASH	09-Jul-84	103.75	MZ SPECIAL			
CASH	01-Aug-84	132.00	MZ SPECIAL			
CASH	15-Aug-84	3,000.00	MZ SPECIAL			
CASH	24-Jan-85	3,000.00	MZ SPECIAL			

HUGHES HUBBARD & REED
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 COMBINED SUMMARY OF CHECKS DISBURSED AND FUNDS TRANSFERRED
 TO THIRD PARTIES FROM BANK ACCOUNTS
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PAYEE	DATE	AMOUNT	BANK ACCOUNT	TOTAL PER BANK ACCOUNT	TOTAL TO PAYEE	CHECK NUMBER (DJS ONLY)/WIRE TRANSFER (WT)
CASH	29-Mar-85	200.00	MZ SPECIAL			
CASH	29-Mar-85	300.00	MZ SPECIAL			
CASH	28-Aug-85	300.00	MZ SPECIAL			
CASH	29-Aug-85	2,000.00	MZ SPECIAL			
CASH	21-Oct-85	1,000.00	MZ SPECIAL			
CASH	29-Oct-85	2,000.00	MZ SPECIAL			
CASH	12-Dec-85	1,000.00	MZ SPECIAL			
CASH	26-Mar-86	1,500.00	MZ SPECIAL			
CASH	01-Apr-86	1,000.00	MZ SPECIAL			
CASH	09-May-86	200.00	MZ SPECIAL			
CASH	10-Jun-86	1,041.95	MZ SPECIAL			
CASH	16-Jun-86	500.00	MZ SPECIAL			
CASH	16-Jun-86	500.00	MZ SPECIAL			
CASH	20-Jun-86	200.00	MZ SPECIAL			
CASH	02-Oct-86	469.00	MZ SPECIAL			
CASH	02-Oct-86	470.00	MZ SPECIAL			
CASH	02-Oct-86	458.00	MZ SPECIAL			
CASH	02-Oct-86	311.54	MZ SPECIAL			
CASH WITHDRAWAL	24-Feb-84	100.00	MZ SPECIAL			
CASH WITHDRAWAL	27-Feb-84	200.00	MZ SPECIAL			
CASH WITHDRAWAL	27-Feb-84	200.00	MZ SPECIAL	49,169.24	49,169.24	
CASHBOX MAGAZINE	09-Nov-83	195.00	MZ SPECIAL	195.00	195.00	
CASHIERS CHECK - PAYEE UNKNOWN	28-Sep-83	1,000.00	MZ SPECIAL			
CASHIERS CHECK - PAYEE UNKNOWN	23-Dec-83	700.00	MZ SPECIAL			
CASHIERS CHECK - PAYEE UNKNOWN	23-Dec-83	1,400.00	MZ SPECIAL			
CASHIERS CHECK - PAYEE UNKNOWN	30-Apr-84	4,000.00	MZ SPECIAL			
CASHIERS CHECK - PAYEE UNKNOWN	25-Sep-84	50,000.00	#0292	50,000.00		
CASHIERS CHECK - PAYEE UNKNOWN	30-Aug-85	541.84	MZ SPECIAL			
CASHIERS CHECK - PAYEE UNKNOWN	27-Feb-86	33,654.36	MZ SPECIAL	41,296.20	91,296.20	
CAYMAN MUSIC	25-Jun-82	3,600.00	DJS	3,600.00	3,600.00	2269
CHAKA KHAN	03-May-83	2,200.00	MZ SPECIAL	2,200.00	2,200.00	
CHARGE MEMO	03-Apr-84	8,774.68	MZ SPECIAL			
CHARGE MEMO	03-Apr-84	10,003.00	MZ SPECIAL	18,777.68	18,777.68	

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PAYEE	DATE	AMOUNT	BANK ACCOUNT	TOTAL PER BANK ACCOUNT	TOTAL TO PAYEE	CHECK NUMBER (DJS ONLY)/WIRE TRANSFER (WT)
CHECK - PAYEE UNKNOWN	16-Jan-86	500.00	MZ SPECIAL			
CHECK - PAYEE UNKNOWN	23-Jan-86	29.00	MZ SPECIAL			
CHECK - PAYEE UNKNOWN	29-Jan-86	100.00	MZ SPECIAL	629.00	629.00	
CITCO	30-Nov-83	1,811.73	MZ SPECIAL			
CITCO	30-Nov-83	1,288.46	MZ SPECIAL			
CITCO	30-Nov-83	1,202.14	MZ SPECIAL			
CITCO	30-Nov-83	611.52	MZ SPECIAL			
CITCO	30-Jul-84	1,679.82	MZ SPECIAL	6,593.67	6,593.67	
CITIBANK VISA	06-Aug-86	1,387.95	MZ SPECIAL	1,387.95	1,387.95	
CITY COLLECTOR - CERTIFIED CHECK	22-Jun-84	16,000.00	MZ SPECIAL			
CITY COLLECTOR - CERTIFIED CHECK	06-Aug-84	500.00	MZ SPECIAL			
CITY COLLECTOR - CERTIFIED CHECK	06-Aug-84	12,520.19	MZ SPECIAL	29,020.19	29,020.19	
COMEN G - ESCROW	19-Feb-86	6,832.00	MZ SPECIAL	6,832.00	6,832.00	
COOPER, EPSTEIN & HUREWITZ	20-Jun-83	2,000.00	MZ SPECIAL			
COOPER, EPSTEIN & HUREWITZ	20-Jun-83	500.00	MZ SPECIAL			
COOPER, EPSTEIN & HUREWITZ	26-Jul-83	129.35	MZ SPECIAL			
COOPER, EPSTEIN & HUREWITZ	20-Jun-84	55.00	MZ SPECIAL #2	55.00		
COOPER, EPSTEIN & HUREWITZ	07-Nov-84	1,257.65	MZ SPECIAL			
COOPER, EPSTEIN & HUREWITZ	07-Nov-84	2,240.00	MZ SPECIAL			
COOPER, EPSTEIN & HUREWITZ	15-Jul-85	4,710.58	MZ SPECIAL			
COOPER, EPSTEIN & HUREWITZ	15-Jul-85	16.50	MZ SPECIAL			
COOPER, EPSTEIN & HUREWITZ	02-Oct-85	97.30	MZ SPECIAL			
COOPER, EPSTEIN & HUREWITZ	02-Oct-85	2,550.00	MZ SPECIAL			
COOPER, EPSTEIN & HUREWITZ	18-Mar-86	5,907.75	MZ SPECIAL	19,409.13	19,464.13	
COPYQUICK	10-May-85	75.00	MZ SPECIAL	75.00	75.00	
COPYRIGHT SERVICE BUREAU FOR CAYMAN MUSIC	14-Jul-81	6,000.00	DJS	6,000.00	6,000.00	1829
CORNWALL AGENCY	23-Jul-84	25,000.00	MZ SPECIAL	25,000.00	25,000.00	WT
COSTA G	21-Nov-85	186.45	MZ SPECIAL	186.45	186.45	
CURACAO INTERNATIONAL TRUST	17-Apr-85	1,357.75	MZ SPECIAL	1,357.75	1,357.75	
DANILO PROMOTIONS LTD	07-Nov-84	2,500.00	MZ SPECIAL	2,500.00	2,500.00	
DAVIS A	22-Mar-84	1,925.07	MZ SPECIAL			
DAVIS A	31-Dec-85	23.39	MZ SPECIAL			
DAVIS A	01-Apr-86	494.44	MZ SPECIAL			

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PAYEE	DATE	AMOUNT	BANK ACCOUNT	TOTAL PER BANK ACCOUNT	TOTAL TO PAYEE	CHECK NUMBER (DJS ONLY)/WIRE TRANSFER (WT)
DAVIS A	23-Apr-86	92.10	NZ SPECIAL			
DAVIS A	28-Aug-86	162.47	NZ SPECIAL	2,697.47	2,697.47	
DAY, KIA ARSTS INC	25-Oct-83	6,720.00	NZ SPECIAL	6,720.00	6,720.00	
DEUTSCHE BANK NY BRANCH	10-Jun-83	16,830.00	NZ SPECIAL	16,830.00	16,830.00	
DM & L AIRWAYS	23-Jan-84	26.00	NZ SPECIAL	26.00	26.00	
DIVISION OF CORP	25-Feb-83	5.25	NZ SPECIAL	5.25	5.25	
DOBELSTEIN R, ESQ	18-Dec-84	5,000.00	NZ SPECIAL	5,000.00	5,000.00	
DOWNIE C	20-Apr-84	771.68	NZ SPECIAL	771.68	771.68	
DOWNIE R	23-Jun-82	3,000.00	DJS	3,000.00		2260
DOWNIE R	06-May-83	300.00	NZ SPECIAL			
DOWNIE R	17-May-83	300.00	NZ SPECIAL			
DOWNIE R	18-May-83	200.00	NZ SPECIAL			
DOWNIE R	17-Jun-83	700.00	NZ SPECIAL	1,500.00	4,500.00	
DOWNIE T	21-Jan-82	500.00	DJS			2073
DOWNIE T	21-Jan-82	8,750.00	DJS			2074
DOWNIE T	22-Feb-82	500.00	DJS			2099
DOWNIE T	05-Jun-82	300.00	DJS			2224
DOWNIE T	23-Jun-82	15,868.54	DJS			2261
DOWNIE T	15-Nov-82	7,000.00	DJS			2445
DOWNIE T	15-Nov-82	7,848.17	DJS			2446
DOWNIE T	01-Feb-83	6,778.80	DJS	47,545.51		2525
DOWNIE T	21-Mar-83	500.00	NZ SPECIAL			
DOWNIE T	11-Apr-83	5,000.00	NZ SPECIAL			
DOWNIE T	19-Apr-83	3,000.00	NZ SPECIAL			
DOWNIE T	27-Apr-83	3,000.00	NZ SPECIAL			
DOWNIE T	26-Aug-83	1,000.00	NZ SPECIAL			
DOWNIE T	22-Jun-84	639.32	NZ SPECIAL			
DOWNIE T	23-Jul-84	1,437.50	NZ SPECIAL			
DOWNIE T	02-Oct-84	7,437.50	NZ SPECIAL			
DOWNIE T	26-Nov-84	4,503.29	NZ SPECIAL			
DOWNIE T	14-Feb-85	212.83	NZ SPECIAL			
DOWNIE T	16-Jul-85	5,000.00	NZ SPECIAL			
DOWNIE T	04-Oct-85	5.92	NZ SPECIAL			

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PAYEE	DATE	AMOUNT	BANK ACCOUNT	TOTAL PER BANK ACCOUNT	TOTAL TO PAYEE	CHECK NUMBER (DJS ONLY)/WIRE TRANSFER (WT)
DOWNIE T	20-Nov-85	4,799.33	MZ SPECIAL			
DOWNIE T	21-Nov-85	186.45	MZ SPECIAL			
DOWNIE T	20-Dec-85	2,800.00	MZ SPECIAL			
DOWNIE T	31-Dec-85	2,800.00	MZ SPECIAL			
DOWNIE T	20-Mar-86	1,000.00	MZ SPECIAL			
DOWNIE T	14-May-86	1,619.95	MZ SPECIAL	44,942.09	92,487.60	
DR. JOSE SILVA	04-May-83	200.00	MZ SPECIAL	200.00	200.00	
DR. SICRA	24-Jun-83	50.00	MZ SPECIAL	50.00	50.00	
DR. ZIFF	24-Jun-83	75.00	MZ SPECIAL	75.00	75.00	
D'ACOSTA G	04-Dec-81	500.00	DJS			1990
D'ACOSTA G	02-Feb-83	300.00	DJS	800.00	800.00	2533
ESTATE OF ROBERT NESTA MARLEY	11-Jun-86	10,000.00	MZ SPECIAL	10,000.00	10,000.00	
EVANS D	02-Feb-83	500.00	DJS	500.00	500.00	2532
FEDCO PRINTING CO	22-Mar-85	2,090.00	MZ SPECIAL	2,090.00	2,090.00	
FEDERAL EXPRESS	26-Mar-83	70.00	MZ SPECIAL			
FEDERAL EXPRESS	09-May-84	12.50	MZ SPECIAL			
FEDERAL EXPRESS	05-Jun-84	12.50	MZ SPECIAL			
FEDERAL EXPRESS	08-Jun-84	161.50	MZ SPECIAL			
FEDERAL EXPRESS	23-Jul-84	12.50	MZ SPECIAL			
FEDERAL EXPRESS	30-Jul-84	38.00	MZ SPECIAL			
FEDERAL EXPRESS	22-Aug-84	62.00	MZ SPECIAL			
FEDERAL EXPRESS	25-Sep-84	12.50	MZ SPECIAL			
FEDERAL EXPRESS	25-Sep-84	12.50	MZ SPECIAL			
FEDERAL EXPRESS	26-Nov-84	26.00	MZ SPECIAL			
FEDERAL EXPRESS	18-Dec-84	14.00	MZ SPECIAL			
FEDERAL EXPRESS	24-Jan-85	25.00	MZ SPECIAL			
FEDERAL EXPRESS	17-Jun-85	78.00	MZ SPECIAL			
FEDERAL EXPRESS	29-Jul-85	46.00	MZ SPECIAL			
FEDERAL EXPRESS	16-Aug-85	14.50	MZ SPECIAL			
FEDERAL EXPRESS	13-Sep-85	25.00	MZ SPECIAL			
FEDERAL EXPRESS	05-May-86	11.00	MZ SPECIAL			
FEDERAL EXPRESS	20-Jun-86	89.00	MZ SPECIAL			
FEDERAL EXPRESS	20-Jun-86	152.27	MZ SPECIAL			

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PAYEE	DATE	AMOUNT	BANK ACCOUNT	TOTAL PER BANK ACCOUNT	TOTAL TO PAYEE	CHECK NUMBER (DJS ONLY)/WIRE TRANSFER (WT)
FEDERAL EXPRESS	19-Sep-86	128.00	MZ SPECIAL	1,002.77	1,002.77	
FEDERICO B	28-Sep-81	5,706.70	TG MUSIC	5,706.70	5,706.70	
FETTIPLACE G	23-Sep-81	35,000.00	TG MUSIC	35,000.00	35,000.00	
FINEBILT MANUF. CO	14-Mar-84	23,275.00	MZ SPECIAL	23,275.00	23,275.00	
FINETAPE USA	18-Apr-84	7,954.35	MZ SPECIAL			WT
FINETAPE USA CORP	06-Dec-84	6,214.50	MZ SPECIAL			
FINETAPE USA	28-Feb-85	2,658.65	MZ SPECIAL	16,827.50	16,827.50	WT
FRANKLIN, WEINRIB, RUDELL & VASSALLO P.C.	26-Apr-82	2,845.87	DJS			2196
FRANKLIN, WEINRIB, RUDELL & VASSALLO P.C.	05-Aug-82	320.95	DJS	3,166.82	3,166.82	2340
FREETONE RECORDS	25-Jun-85	150.00	MZ SPECIAL			
FREETONE RECORDS	18-Oct-85	174.00	MZ SPECIAL			
FREETONE RECORDS	28-Oct-85	799.69	MZ SPECIAL			
FREETONE RECORDS	10-Dec-85	1,000.00	MZ SPECIAL			
FREETONE RECORDS	28-May-86	410.64	MZ SPECIAL	2,534.33	2,534.33	
GALAXY SOUND STUDIO	19-Jun-86	1,800.00	MZ SPECIAL			
GALAXY SOUND STUDIO	28-Jul-86	80.32	MZ SPECIAL	1,880.32	1,880.32	
GANDER & WHITE	07-Dec-83	5,621.00	MZ SPECIAL	5,621.00	5,621.00	
GARRICK N	03-Dec-81	5,000.00	DJS			1987
GARRICK N	03-Dec-81	204.00	DJS			1975
GARRICK N	05-Jun-82	300.00	DJS			2229
GARRICK N	11-Jun-82	5,164.94	DJS			2248
GARRICK N	21-Jun-82	375.00	DJS			2253
GARRICK N	23-Jun-82	4,483.47	DJS			2266
GARRICK N	01-Dec-82	255.00	DJS	15,782.41		2457
GARRICK N	22-Mar-84	1,000.00	MZ SPECIAL			
GARRICK N	30-Mar-84	687.50	MZ SPECIAL			
GARRICK N	22-Jun-84	1,305.38	MZ SPECIAL			
GARRICK N	22-Jun-84	1,503.82	MZ SPECIAL			
GARRICK N	23-Jul-84	531.25	MZ SPECIAL			
GARRICK N	26-Nov-84	1,200.88	MZ SPECIAL			
GARRICK N	26-Nov-84	1,042.43	MZ SPECIAL			
GARRICK N	06-May-85	531.25	MZ SPECIAL			
GARRICK N	20-Nov-85	1,342.44	MZ SPECIAL			

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PAYEE	DATE	AMOUNT	BANK ACCOUNT	TOTAL PER BANK ACCOUNT	TOTAL TO PAYEE	CHECK NUMBER (DJS ONLY)/WIRE TRANSFER (WT)
GARRICK M	20-Nov-85	1,546.48	MZ SPECIAL			
GARRICK M	21-Nov-85	186.45	MZ SPECIAL			
GARRICK M	20-Dec-85	937.50	MZ SPECIAL			
GARRICK M	20-Dec-85	1,080.00	MZ SPECIAL			
GARRICK M	31-Dec-85	937.50	MZ SPECIAL			
GARRICK M	31-Dec-85	1,080.00	MZ SPECIAL			
GARRICK M	13-May-86	1,305.11	MZ SPECIAL	16,217.99	32,000.40	
GESSESSE A	03-Jun-86	2,000.00	MZ SPECIAL			
GESSESSE A	20-Jun-86	189.00	MZ SPECIAL			
GESSESSE A	08-Sep-86	3,771.00	MZ SPECIAL			
GESSESSE A	26-Sep-86	5,000.00	MZ SPECIAL	10,960.00	10,960.00	
GLOBAL MESSENGER	19-Sep-86	9.00	MZ SPECIAL	9.00	9.00	
GOLDBLATT P	12-Mar-83	500.00	MZ SPECIAL	500.00	500.00	
GRIFFITHS M	03-Dec-81	12,500.00	DJS			1986
GRIFFITHS M	05-Jun-82	300.00	DJS			2227
GRIFFITHS M	11-Jun-82	12,912.36	DJS			2247
GRIFFITHS M	23-Jun-82	10,461.40	DJS	36,173.76		2265
GRIFFITHS M	01-Jun-84	5,000.00	MZ SPECIAL			
GRIFFITHS M	22-Jun-84	1,805.47	MZ SPECIAL			
GRIFFITHS M	23-Jul-84	3,187.50	MZ SPECIAL			
GRIFFITHS M	02-Oct-84	3,187.50	MZ SPECIAL			
GRIFFITHS M	26-Nov-84	3,002.18	MZ SPECIAL			
GRIFFITHS M	26-Nov-84	2,432.33	MZ SPECIAL			
GRIFFITHS M	14-Feb-85	212.83	MZ SPECIAL			
GRIFFITHS M	16-Jul-85	5,000.00	MZ SPECIAL			
GRIFFITHS M	04-Oct-85	5.92	MZ SPECIAL			
GRIFFITHS M	20-Nov-85	1,866.21	MZ SPECIAL			
GRIFFITHS M	20-Nov-85	3,132.35	MZ SPECIAL			
GRIFFITHS M	21-Nov-85	186.45	MZ SPECIAL			
GRIFFITHS M	20-Dec-85	450.00	MZ SPECIAL			
GRIFFITHS M	20-Dec-85	2,187.50	MZ SPECIAL			
GRIFFITHS M	31-Dec-85	2,187.50	MZ SPECIAL			
GRIFFITHS M	31-Dec-85	2,700.00	MZ SPECIAL			

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PAYEE	DATE	AMOUNT	BANK ACCOUNT	TOTAL PER BANK ACCOUNT	TOTAL TO PAYEE	CHECK NUMBER (DJS ONLY)/WIRE TRANSFER (WT)
*****	*****	*****	*****	*****	*****	*****
GRIFFITHS M	13-May-86	2,661.74	MZ SPECIAL			
GRIFFITHS M	26-Sep-86	1,000.00	MZ SPECIAL	40,205.48	76,379.24	
HELMSLEY-SPEAR	08-Mar-83	1,191.28	MZ SPECIAL			
HELMSLEY-SPEAR	12-May-83	1,236.85	MZ SPECIAL			
HELMSLEY-SPEAR	22-Jul-83	49.41	MZ SPECIAL			
HELMSLEY-SPEAR	22-Jul-83	1,068.66	MZ SPECIAL			
HELMSLEY-SPEAR	16-Sep-83	951.02	MZ SPECIAL	4,497.22	4,497.22	
HERBERT P	20-Jun-84	24,050.57	MZ SPECIAL			
HERBERT P	08-Mar-85	11,000.00	MZ SPECIAL			
HERBERT P	08-Mar-85	3,206.46	MZ SPECIAL			
HERBERT P	08-Apr-85	2,968.33	MZ SPECIAL			
HERBERT P	08-Apr-85	21,950.00	MZ SPECIAL			
HERBERT P	13-May-85	2,186.27	MZ SPECIAL			
HERBERT P	14-Jun-85	21,770.00	MZ SPECIAL			
HERBERT P	09-Aug-85	1,412.84	MZ SPECIAL			
HERBERT P	02-Oct-85	15,150.00	MZ SPECIAL			
HERBERT P	02-Oct-85	2,703.55	MZ SPECIAL			
HERBERT P	08-Jan-86	7,737.44	MZ SPECIAL			
HERBERT P	11-Feb-86	2,483.93	MZ SPECIAL			
HERBERT P	22-Apr-86	4,988.81	MZ SPECIAL			
HERBERT P	16-May-86	24,920.00	MZ SPECIAL			
HERBERT P	16-May-86	190.35	MZ SPECIAL			
HERBERT P	20-Jun-86	1,500.00	MZ SPECIAL			
HERBERT P	02-Sep-86	7,054.71	MZ SPECIAL			
HERBERT P	02-Sep-86	40,993.75	MZ SPECIAL	196,267.01		
HERBERT P	12-Nov-86	8,728.13	MZ SPECIAL #2	8,728.13	204,995.14	
HILTON J	12-Feb-86	300.00	MZ SPECIAL	300.00		
HILTON J	31-Mar-86	300.00	DJS	300.00	600.00	3695
HOFFMAN D	15-Jun-83	33.00	MZ SPECIAL	33.00	33.00	
HPD - CERTIFIED CHECK	06-Aug-84	1,602.45	MZ SPECIAL	1,602.45	1,602.45	
HUSTON J	22-Mar-85	500.00	MZ SPECIAL	500.00	500.00	
INTER AMERICA SERVS.	14-Oct-81	1,000.00	TG MUSIC	1,000.00	1,000.00	
INTERGRAPH CORP	14-Jul-86	3,530.00	MZ SPECIAL	3,530.00	3,530.00	

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PAYEE	DATE	AMOUNT	BANK ACCOUNT	TOTAL PER BANK ACCOUNT	TOTAL TO PAYEE	CHECK NUMBER (DJS ONLY)/WIRE TRANSFER (WT)
INTERNATIONAL TRAVEL AGENCY	14-Feb-85	1,005.31	MZ SPECIAL			
INTERNATIONAL TRAVEL AGENCY	22-Mar-85	3,354.00	MZ SPECIAL			
INTERNATIONAL TRAVEL AGENCY	22-Mar-85	1,118.00	MZ SPECIAL			
INTERNATIONAL TRAVEL AGENCY	03-Apr-85	30.00	MZ SPECIAL			
INTERNATIONAL TRAVEL AGENCY	10-May-85	597.00	MZ SPECIAL			
INTERNATIONAL TRAVEL AGENCY	31-May-85	1,226.79	MZ SPECIAL			
INTERNATIONAL TRAVEL AGENCY	04-Jun-85	479.93	MZ SPECIAL			
INTERNATIONAL TRAVEL AGENCY	04-Jun-85	272.00	MZ SPECIAL			
INTERNATIONAL TRAVEL AGENCY	09-Aug-85	294.05	MZ SPECIAL			
INTERNATIONAL TRAVEL AGENCY	09-Aug-85	37.78	MZ SPECIAL			
INTERNATIONAL TRAVEL AGENCY	13-Sep-85	155.00	MZ SPECIAL	8,569.86	8,569.86	
IRS	04-Nov-81	1,141.02	TG PRODUCTIONS	1,141.02		
IRS	24-Jul-84	2,055.90	MZ SPECIAL	2,055.90	3,196.92	
ISLAND COURIER	08-Dec-83	33.00	MZ SPECIAL			
ISLAND COURIER	23-May-84	33.00	MZ SPECIAL			
ISLAND COURIER	22-Aug-84	66.00	MZ SPECIAL			
ISLAND COURIER	19-Sep-84	33.00	MZ SPECIAL			
ISLAND COURIER	22-Oct-84	99.00	MZ SPECIAL			
ISLAND COURIER	17-Jan-85	72.00	MZ SPECIAL			
ISLAND COURIER	13-Mar-85	33.00	MZ SPECIAL			
ISLAND COURIER	08-Apr-85	35.00	MZ SPECIAL			
ISLAND COURIER	18-Jun-85	38.00	MZ SPECIAL			
ISLAND COURIER	29-Jul-85	34.00	MZ SPECIAL			
ISLAND COURIER	28-Aug-85	29.00	MZ SPECIAL			
ISLAND COURIER	13-Sep-85	58.00	MZ SPECIAL			
ISLAND COURIER	21-Nov-85	63.00	MZ SPECIAL			
ISLAND COURIER	10-Dec-85	44.00	MZ SPECIAL			
ISLAND COURIER	08-Jan-86	76.00	MZ SPECIAL			
ISLAND COURIER	14-Feb-86	29.00	MZ SPECIAL			
ISLAND COURIER	05-May-86	29.00	MZ SPECIAL			
ISLAND COURIER	28-Jul-86	29.00	MZ SPECIAL	833.00	833.00	
ISLAND MUSIC	26-Sep-86	1,110.36	DJS	1,110.36	1,110.36	3895
JACOBI A., ATTORNEY FOR INNER CIRCLE	26-Sep-86	2,080.95	DJS	2,080.95	2,080.95	3896

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PAYEE	DATE	AMOUNT	BANK ACCOUNT	TOTAL PER BANK ACCOUNT	TOTAL TO PAYEE	CHECK NUMBER (DJS ONLY)/WIRE TRANSFER (WT)
JAM ROCK RECORDS	23-Mar-84	2,125.00	DJS	2,125.00	2,125.00	2980
JOHNSON D	23-Jul-84	6,250.00	MZ SPECIAL			
JOHNSON D	02-Oct-84	6,250.00	MZ SPECIAL			
JOHNSON D	16-Jul-85	500.00	MZ SPECIAL	13,000.00	13,000.00	
JOHNSON D	26-Oct-83	400.00	MZ SPECIAL			
JOHNSON D	29-Nov-83	1,250.00	MZ SPECIAL			
JOHNSON D	29-Nov-83	1,350.00	MZ SPECIAL	3,000.00	3,000.00	
JONES D	02-Jun-83	162.75	MZ SPECIAL	162.75	162.75	
JTRT CORP	06-Sep-83	30,000.00	MZ SPECIAL	30,000.00	30,000.00	
K K & R- CASHIER'S CHECK #534320119	05-Jan-84	1,640.00	MZ SPECIAL	1,640.00	1,640.00	WT
KERR D	03-Dec-81	119.75	DJS			1973
KERR D	03-Dec-81	31,250.00	DJS			1981
KERR D	05-Jun-82	198.90	DJS			2223
KERR D	11-Jun-82	32,280.90	DJS	63,849.55		2239
KERR D	22-Jun-84	9,398.86	MZ SPECIAL			
KERR D	23-Jul-84	5,343.75	MZ SPECIAL			
KERR D	19-Mar-85	1,505.48	MZ SPECIAL			
KERR D	19-Mar-85	1,000.00	MZ SPECIAL			
KERR D	19-Mar-85	5,000.00	MZ SPECIAL			
KERR D	20-Nov-85	9,665.55	MZ SPECIAL			
KERR D	21-Nov-85	186.45	MZ SPECIAL			
KERR D	20-Dec-85	5,500.00	MZ SPECIAL			
KERR D	31-Dec-85	5,500.00	MZ SPECIAL			
KERR D	12-May-86	866.59	MZ SPECIAL			
KERR D	12-May-86	3,000.00	MZ SPECIAL	46,966.68	110,816.23	
KINGS CREEK TRAVEL	03-Dec-81	2,078.00	DJS	2,078.00		1969
KINGS CREEK TRAVEL	16-Mar-83	369.75	MZ SPECIAL			
KINGS CREEK TRAVEL	26-Apr-83	3,004.65	MZ SPECIAL			WT
KINGS CREEK TRAVEL	11-May-83	341.00	MZ SPECIAL			
KINGS CREEK TRAVEL	18-May-83	7,248.47	MZ SPECIAL			WT
KINGS CREEK TRAVEL	27-May-83	1,101.00	MZ SPECIAL			
KINGS CREEK TRAVEL	03-Jun-83	1,755.00	MZ SPECIAL			
KINGS CREEK TRAVEL	08-Jun-83	809.00	MZ SPECIAL			

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PAYEE	DATE	AMOUNT	BANK ACCOUNT	TOTAL PER BANK ACCOUNT	TOTAL TO PAYEE	CHECK NUMBER (DJS ONLY)/WIRE TRANSFER (WT)
KINGS CREEK TRAVEL	27-Jun-83	4,377.65	MZ SPECIAL			WT
KINGS CREEK TRAVEL	12-Jul-83	3,102.42	MZ SPECIAL			WT
KINGS CREEK TRAVEL	27-Jul-83	1,343.93	MZ SPECIAL			WT
KINGS CREEK TRAVEL	28-Jul-83	2,724.33	MZ SPECIAL			WT
KINGS CREEK TRAVEL	10-Aug-83	1,791.62	MZ SPECIAL			WT
KINGS CREEK TRAVEL	26-Aug-83	7,185.65	MZ SPECIAL			WT
KINGS CREEK TRAVEL	29-Aug-83	11,197.65	MZ SPECIAL			WT
KINGS CREEK TRAVEL	09-Sep-83	1,790.97	MZ SPECIAL			
KINGS CREEK TRAVEL	14-Sep-83	1,130.00	MZ SPECIAL			
KINGS CREEK TRAVEL	16-Sep-83	9,988.14	MZ SPECIAL			WT
KINGS CREEK TRAVEL	16-Sep-83	269.00	MZ SPECIAL			
KINGS CREEK TRAVEL	27-Sep-83	1,604.88	MZ SPECIAL			
KINGS CREEK TRAVEL	10-Oct-83	18,937.00	MZ SPECIAL			
KINGS CREEK TRAVEL	07-Nov-83	413.00	MZ SPECIAL			
KINGS CREEK TRAVEL	07-Nov-83	2,035.17	MZ SPECIAL			
KINGS CREEK TRAVEL	07-Nov-83	5,491.24	MZ SPECIAL			
KINGS CREEK TRAVEL	29-Nov-83	1,700.50	MZ SPECIAL			
KINGS CREEK TRAVEL	05-Dec-83	661.00	MZ SPECIAL			
KINGS CREEK TRAVEL	05-Dec-83	3,165.00	MZ SPECIAL			
KINGS CREEK TRAVEL	05-Dec-83	5,120.00	MZ SPECIAL			
KINGS CREEK TRAVEL	05-Dec-83	1,475.50	MZ SPECIAL			
KINGS CREEK TRAVEL	12-Dec-83	6,000.00	MZ SPECIAL			
KINGS CREEK TRAVEL	11-Apr-84	20,606.72	MZ SPECIAL			
KINGS CREEK TRAVEL	16-Apr-84	3,820.00	MZ SPECIAL			
KINGS CREEK TRAVEL	08-May-84	3,331.78	MZ SPECIAL			
KINGS CREEK TRAVEL	15-May-84	756.00	MZ SPECIAL			
KINGS CREEK TRAVEL	05-Jun-84	1,511.00	MZ SPECIAL			
KINGS CREEK TRAVEL	27-Jun-84	790.00	MZ SPECIAL			
KINGS CREEK TRAVEL	03-Jul-84	3,088.00	MZ SPECIAL			
KINGS CREEK TRAVEL	18-Jul-84	863.15	MZ SPECIAL			
KINGS CREEK TRAVEL	24-Jul-84	2,192.00	MZ SPECIAL			
KINGS CREEK TRAVEL	19-Sep-84	20,000.65	MZ SPECIAL			
KINGS CREEK TRAVEL	17-Dec-85	2,609.25	MZ SPECIAL			WT

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PAYEE	DATE	AMOUNT	BANK ACCOUNT	TOTAL PER BANK ACCOUNT	TOTAL TO PAYEE	CHECK NUMBER (DJS ONLY)/WIRE TRANSFER (WT)
KINGS CREEK TRAVEL	05-Mar-86	3,000.65	MZ SPECIAL			WT
KINGS CREEK TRAVEL	12-Jun-86	43,268.51	MZ SPECIAL	211,971.23	214,049.23	WT
KOROVA RECORDS-WEA RECORDS LTD	12-Jan-83	1,038.00	DJS	1,038.00	1,038.00	2511
KORZCHIK D	10-May-85	430.61	MZ SPECIAL	430.61	430.61	
KRUPE MANAGEMENT	29-Oct-84	1,750.00	MZ SPECIAL	1,750.00	1,750.00	
KUSHNER, KUSHNER & ROSCETTI	03-Jun-83	1,782.73	MZ SPECIAL	1,782.73	1,782.73	
LA BREA-WILSHIRE TRAVEL CENTER	18-Feb-86	1,801.00	MZ SPECIAL	1,801.00	1,801.00	
LENAHAN PLASTICS LTD	21-Sep-81	55,500.00	TG MUSIC	55,500.00		
LENAHAN PLASTICS	09-Oct-85	3,050.00	MZ SPECIAL			
LENAHAN PLASTICS	19-Dec-85	3,699.13	MZ SPECIAL			
LENAHAN PLASTICS	10-Feb-86	5,800.00	MZ SPECIAL			
LENAHAN PLASTICS	28-Apr-86	2,900.00	MZ SPECIAL			
LENAHAN PLASTICS	30-May-86	5,200.00	MZ SPECIAL			
LENAHAN PLASTICS	09-Jun-86	5,000.00	MZ SPECIAL			
LENAHAN PLASTICS	08-Jul-86	5,000.00	MZ SPECIAL			
LENAHAN PLASTICS	29-Aug-86	9,000.00	MZ SPECIAL	39,649.13	95,149.13	
LINDO E	03-Dec-81	27,500.00	DJS			1982
LINDO E	03-Dec-81	119.75	DJS			1972
LINDO E	05-Jun-82	300.00	DJS			2225
LINDO E	11-Jun-82	28,407.19	DJS	56,326.94		2241
LINDO E	26-Mar-84	7,500.00	MZ SPECIAL			
LINDO E	30-Mar-84	7,687.50	MZ SPECIAL			
LINDO E	22-Jun-84	8,271.00	MZ SPECIAL			
LINDO E	23-Jul-84	4,781.25	MZ SPECIAL			
LINDO E	02-Oct-84	4,781.25	MZ SPECIAL			
LINDO E	26-Nov-84	6,604.82	MZ SPECIAL			
LINDO E	16-Jul-85	5,000.00	MZ SPECIAL			
LINDO E	20-Nov-85	8,505.68	MZ SPECIAL			
LINDO E	20-Dec-85	4,690.00	MZ SPECIAL			
LINDO E	31-Dec-85	4,690.00	MZ SPECIAL			
LINDO E	14-May-86	3,842.60	MZ SPECIAL	66,354.10	122,681.04	
LIVINGSTON P	14-Feb-85	200.00	MZ SPECIAL	200.00	200.00	
LKO GRAPHICS	24-Mar-86	375.00	MZ SPECIAL			

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PAYEE	DATE	AMOUNT	BANK ACCOUNT	TOTAL PER BANK ACCOUNT	TOTAL TO PAYEE	CHECK NUMBER (DJS ONLY)/WIRE TRANSFER (WT)
LKO GRAPHICS	28-Mar-86	375.00	MZ SPECIAL	750.00	750.00	
LOWENTHAL, LANDAU ET AL	16-Apr-85	7,500.00	MZ SPECIAL	7,500.00	7,500.00	
MADDEN D	04-Dec-81	500.00	DJS			1989
MADDEN D	05-Jun-82	300.00	DJS	800.00		2231
MADDEN D	21-Nov-85	186.45	MZ SPECIAL	186.45	986.45	
MALFESI M	17-Mar-84	500.00	MZ SPECIAL	500.00	500.00	
MANDEFRO A	23-Oct-86	5,000.00	MZ SPECIAL	5,000.00	5,000.00	
MANGOME L	20-Apr-83	4,000.00	MZ SPECIAL	4,000.00	4,000.00	
MARLEY D	26-Mar-85	15,000.00	MZ SPECIAL	15,000.00	15,000.00	
MARLEY RITA	11-Sep-81	10,000.00	#6548			WT
CASH (RITA MARLEY)	28-Sep-81	5,000.00	TG MUSIC			
MARLEY RITA	23-Oct-81	20,000.00	#6548	30,000.00		WT
CASH (RITA MARLEY)	05-Nov-81	5,000.00	TG MUSIC	10,000.00		
MARLEY RITA	09-Dec-81	10,000.00	TG PRODUCTIONS	10,000.00		
MARLEY RITA	16-Dec-81	12,500.00	#0292			WT
MARLEY RITA	16-Dec-81	850.00	#0292			WT
MARLEY RITA	16-Dec-81	8,500.00	#0292			WT
MARLEY RITA	16-Dec-81	8,768.51	#0292			WT
MARLEY RITA	16-Dec-81	500.00	#0292			WT
MARLEY RITA	11-Jan-82	8,500.00	#0292			WT
MARLEY RITA	30-Mar-82	25,000.00	#0292			WT
MARLEY RITA	10-May-82	10,000.00	#0292			WT
MARLEY RITA	25-May-82	7,000.00	#0292			WT
MARLEY RITA	05-Jun-82	300.00	DJS			2228
MARLEY RITA	11-Jun-82	12,912.36	DJS			2245
MARLEY RITA	23-Jun-82	10,461.40	DJS			2263
MARLEY RITA	24-Jun-82	100,000.00	#0292			WT
MARLEY RITA	02-Jul-82	145.00	DJS			2273
MARLEY RITA	02-Jul-82	187.50	DJS			2278
MARLEY RITA	23-Jul-82	6.25	DJS			2312
MARLEY RITA	03-Aug-82	17,933.83	DJS			2329
MARLEY RITA	04-Aug-82	310.75	DJS			2338
MARLEY RITA	05-Oct-82	9,786.63	DJS			2401

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PAYEE	DATE	AMOUNT	BANK ACCOUNT	TOTAL PER BANK ACCOUNT	TOTAL TO PAYEE	CHECK NUMBER (DJS ONLY)/WIRE TRANSFER (WT)
MARLEY RITA	15-Oct-82	30,000.00	#0292			WT
MARLEY RITA	15-Oct-82	20,000.00	#0292			WT
MARLEY RITA	25-Oct-82	5,000.00	DJS			2412
MARLEY RITA	28-Oct-82	50,000.00	#5747			
RITA MARLEY RECORDS	29-Oct-82	17,000.00	DJS			2423
MARLEY RITA	29-Oct-82	2,943.63	#5747			WT
MARLEY RITA	15-Nov-82	13,840.89	DJS			2442
MARLEY RITA	17-Nov-82	105,000.00	#5747			WT
MARLEY RITA	19-Nov-82	105,000.00	#0292			WT
MARLEY RITA	22-Nov-82	105,000.00	#0292			WT
MARLEY RITA	09-Dec-82	25,000.00	#0292			WT
MARLEY RITA	16-Dec-82	50,000.00	#5747			WT
MARLEY RITA	23-Dec-82	2,200.00	#0292			WT
MARLEY RITA	23-Dec-82	2,800.00	#6556			WT
MARLEY RITA	27-Dec-82	7,000.00	#5747			WT
MARLEY RITA	05-Jan-83	398.50	DJS			2497
MARLEY RITA	07-Jan-83	1,245.11	DJS			2501
MARLEY RITA	11-Jan-83	20,000.00	#0292			WT
MARLEY RITA	18-Jan-83	5,000.00	DJS			2506
MARLEY RITA	24-Jan-83	20,000.00	#0292			WT
MARLEY RITA	14-Feb-83	850.00	#0292			WT
MARLEY RITA	15-Feb-83	30,000.00	#5747			
MARLEY RITA	11-Mar-83	40,000.00	#0292			WT
MARLEY RITA	21-Mar-83	1,750.00	#0292			WT
MARLEY RITA	24-Mar-83	5,000.00	MZ SPECIAL			WT
MARLEY RITA	24-Mar-83	3,500.00	#0292			WT
MARLEY RITA	06-Apr-83	1,825.99	#0292			WT
MARLEY RITA	12-Apr-83	175,503.78	#0292			WT
MARLEY RITA	20-Apr-83	5,044.04	#0292			WT
MARLEY RITA	10-May-83	125,781.43	#0292			WT
MARLEY RITA	24-May-83	50,000.00	#0292			WT
MARLEY RITA	25-May-83	4,498.38	#0292			WT
MARLEY RITA	25-May-83	64,690.28	#0292			WT

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PAYEE	DATE	AMOUNT	BANK ACCOUNT	TOTAL PER BANK ACCOUNT	TOTAL TO PAYEE	CHECK NUMBER (DJS ONLY)/WIRE TRANSFER (WT)
MARLEY RITA	25-May-83	8,984.76	#0292			WT
MARLEY RITA	17-Jun-83	25,000.00	#0292			WT
MARLEY RITA	30-Jun-83	122,000.00	#0292			WT
MARLEY RITA	08-Jul-83	25,000.00	#0292			WT
MARLEY RITA	12-Jul-83	150,000.00	#0292			WT
MARLEY RITA	28-Jul-83	518.28	DJS			2728
MARLEY RITA	31-Aug-83	25,000.00	HZ SPECIAL			WT
MARLEY RITA	01-Sep-83	23,000.00	#0292			WT
MARLEY RITA	02-Sep-83	50,000.00	#0292			WT
MARLEY RITA	06-Sep-83	50,000.00	#0292			WT
MARLEY RITA	07-Sep-83	30,000.00	#0292			WT
MARLEY RITA	13-Sep-83	20,000.00	#0292			WT
MARLEY RITA	14-Sep-83	25,000.00	#0292			WT
MARLEY RITA	27-Sep-83	25,000.00	#0292			WT
MARLEY RITA	28-Sep-83	85,000.00	#0292			WT
MARLEY RITA	04-Oct-83	10,000.65	#0292			WT
MARLEY RITA	11-Oct-83	40,000.00	#0292			WT
MARLEY RITA	11-Oct-83	200,000.00	#0292			WT
MARLEY RITA	11-Oct-83	30,000.00	#5747	274,943.63		WT
MARLEY RITA	25-Oct-83	45,000.00	#0292			WT
MARLEY RITA	16-Nov-83	125.00	DJS			2830
MARLEY RITA	17-Nov-83	312.50	DJS			2833
MARLEY RITA	29-Nov-83	9.38	DJS			2839
MARLEY RITA	06-Dec-83	106.25	DJS			2850
MARLEY RITA	07-Dec-83	55,000.00	#0292			WT
MARLEY RITA	15-Dec-83	10,000.00	#0292			WT
MARLEY RITA	19-Dec-83	318.45	DJS			2853
MARLEY RITA	21-Dec-83	50,000.00	#0292			WT
MARLEY RITA	24-Dec-83	236.92	DJS			2880
MARLEY RITA	27-Dec-83	7,043.89	DJS			2873
MARLEY RITA	27-Dec-83	6,250.00	DJS			2896
MARLEY RITA	27-Dec-83	60,000.00	#0292			WT
MARLEY RITA	04-Jan-84	10,000.00	#0292			WT

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PAYEE	DATE	AMOUNT	BANK ACCOUNT	TOTAL PER BANK ACCOUNT	TOTAL TO PAYEE	CHECK NUMBER (DJS ONLY)/WIRE TRANSFER (WT)
MARLEY RITA	05-Jan-84	30,000.00	#0292			WT
MARLEY RITA	06-Jan-84	8,500.00	#0292			WT
MARLEY RITA	12-Jan-84	319.47	DJS			2898
MARLEY RITA	13-Jan-84	60,000.00	#0292			WT
MARLEY RITA	17-Jan-84	10,000.00	#0292			WT
MARLEY RITA	27-Jan-84	14,194.00	#0292			WT
MARLEY RITA	31-Jan-84	30,000.00	#0292			WT
MARLEY RITA	02-Feb-84	15,000.00	#0292			WT
MARLEY RITA	06-Feb-84	10,000.00	#0292			WT
MARLEY RITA	09-Feb-84	15,000.00	#0292			WT
MARLEY RITA	14-Feb-84	422,000.00	#0292			WT
MARLEY RITA	15-Feb-84	10,000.65	#0292			WT
MARLEY RITA	02-Apr-84	1,687.50	NZ SPECIAL			
MARLEY RITA	02-Apr-84	20,833.33	NZ SPECIAL			
MARLEY RITA	02-Apr-84	10,125.00	NZ SPECIAL			
MARLEY RITA	03-Apr-84	200,000.00	#0292			WT
MARLEY RITA	16-Apr-84	200,000.00	NZ SPECIAL			WT
ROYAL BANK OF JAMAICA (FOR RITA MARLEY)	02-May-84	50,000.00	NZ SPECIAL			
MARLEY RITA	08-May-84	50,000.00	#0292			WT
MARLEY RITA	11-May-84	7,458.33	#0292			WT
MARLEY RITA	29-May-84	50,000.00	#0292			WT
RITA MARLEY MUSIC	05-Jun-84	100,000.00	#0292			WT
MARLEY RITA	14-Jun-84	25,000.00	NZ SPECIAL #2			
MARLEY RITA	18-Jun-84	10,125.00	NZ SPECIAL			
MARLEY RITA	22-Jun-84	3,045.93	NZ SPECIAL			
MARLEY RITA	22-Jun-84	3,759.54	NZ SPECIAL			
MARLEY RITA	25-Jun-84	96.98	NZ SPECIAL #2			
MARLEY RITA	29-Jun-84	1,000.00	#0292			WT
MARLEY RITA	29-Jun-84	62,521.75	#0292			WT
MARLEY RITA	17-Jul-84	5,477.08	NZ SPECIAL #2			
RITA MARLEY MUSIC	19-Jul-84	100,000.00	NZ SPECIAL			
MARLEY RITA	20-Jul-84	75.00	NZ SPECIAL #2			
MARLEY RITA	23-Jul-84	3,187.50	NZ SPECIAL			

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RITA MARLEY MUSIC	23-Jul-84	9,375.00	MZ SPECIAL			
MARLEY RITA	23-Jul-84	6,250.00	MZ SPECIAL			
MARLEY RITA	23-Jul-84	3,125.00	MZ SPECIAL #2			
MARLEY RITA	23-Jul-84	153.12	MZ SPECIAL #2			
MARLEY RITA	15-Aug-84	10,000.00	#0292			WT
ROYAL BANK AND TRUST COMPANY (FOR RITA MARLEY)	04-Sep-84	100,000.00	MZ SPECIAL			
MARLEY RITA	07-Sep-84	5,436.32	MZ SPECIAL #2			
MARLEY RITA	24-Sep-84	7,000.00	#0292			WT
MARLEY RITA	27-Sep-84	18,544.16	#0292			WT
MARLEY RITA	02-Oct-84	6,250.00	MZ SPECIAL			
MARLEY RITA	02-Oct-84	3,187.50	MZ SPECIAL			
MARLEY RITA	11-Oct-84	50,000.00	#0292			WT
MARLEY RITA	18-Oct-84	3,337.50	MZ SPECIAL #2			
RITA MARLEY MUSIC	26-Nov-84	23,267.12	MZ SPECIAL			
MARLEY RITA	26-Nov-84	2,432.33	MZ SPECIAL			
MARLEY RITA	26-Nov-84	3,002.18	MZ SPECIAL			
MARLEY RITA	26-Nov-84	200,000.00	#0292			
MARLEY RITA	27-Nov-84	4,169.21	MZ SPECIAL #2			
MARLEY RITA	12-Dec-84	12.16	MZ SPECIAL #2			
MARLEY RITA	19-Dec-84	10,000.00	#0292			WT
MARLEY RITA	23-Jan-85	9,437.50	MZ SPECIAL			
MARLEY RITA	23-Jan-85	3,794.14	MZ SPECIAL #2			
MARLEY RITA	23-Jan-85	45,544.16	#0292			WT
MARLEY RITA	25-Jan-85	17,000.00	#6556			WT
MARLEY RITA	08-Feb-85	23,000.00	#0292			WT
MARLEY RITA	14-Feb-85	212.83	MZ SPECIAL			
MARLEY RITA	01-Mar-85	10,000.00	#0292			WT
MARLEY RITA	04-Mar-85	10,000.00	#0292			WT
MARLEY RITA	07-Mar-85	50,000.00	#0292			WT
MARLEY RITA	08-Mar-85	80.43	MZ SPECIAL #2			
MARLEY RITA	20-Mar-85	10,000.00	#0292			WT
MARLEY RITA	05-Apr-85	10,000.00	#0292			WT
MARLEY RITA	16-Apr-85	101.84	MZ SPECIAL #2			

MUGHES HUBBARD & REED
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PAYEE	DATE	AMOUNT	BANK ACCOUNT	TOTAL PER BANK ACCOUNT	TOTAL TO PAYEE	CHECK NUMBER (DJS ONLY)/WIRE TRANSFER (WT)
MARLEY RITA	19-Apr-85	301.91	MZ SPECIAL #2			
MARLEY RITA	19-Apr-85	15,000.00	#0292			WT
MARLEY RITA	22-Apr-85	3,000.00	#0292			WT
MARLEY RITA	25-Apr-85	5,000.00	#0292			WT
RITA MARLEY MUSIC	30-Apr-85	100,000.00	DJS			3379
MARLEY RITA	03-May-85	3,000.00	#0292			WT
MARLEY RITA	03-May-85	7,000.00	#0292			WT
MARLEY RITA	07-Jun-85	55,000.00	#0292			WT
RITA MARLEY MUSIC	25-Jun-85	40,000.00	DJS			3444
MARLEY RITA	12-Jul-85	7,500.00	MZ SPECIAL			
MARLEY RITA	16-Jul-85	5,000.00	MZ SPECIAL			
MARLEY RITA	16-Jul-85	4,000.00	#0292			WT
MARLEY RITA	19-Jul-85	10,000.00	#0292			WT
RITA MARLEY MUSIC	07-Aug-85	25,000.00	DJS	274,768.36		3468
MARLEY RITA	03-Oct-85	15,000.00	#0292			WT
MARLEY RITA	04-Oct-85	5.92	MZ SPECIAL			
RITA MARLEY MUSIC	17-Oct-85	32,904.78	MZ SPECIAL			
MARLEY RITA	25-Oct-85	10,000.00	#0292			WT
MARLEY RITA	12-Nov-85	100,000.00	#0292			WT
MARLEY RITA	15-Nov-85	1,000.00	MZ SPECIAL			
MARLEY RITA	15-Nov-85	3,000.00	MZ SPECIAL			
MARLEY RITA	20-Nov-85	3,132.35	MZ SPECIAL			
RITA MARLEY MUSIC	20-Nov-85	88.49	MZ SPECIAL			
RITA MARLEY MUSIC	20-Nov-85	1,954.91	MZ SPECIAL			
RITA MARLEY MUSIC	20-Nov-85	1,213.02	MZ SPECIAL			
MARLEY RITA	20-Nov-85	3,866.21	MZ SPECIAL			
RITA MARLEY MUSIC	20-Nov-85	11,039.72	MZ SPECIAL			
RITA MARLEY MUSIC	20-Nov-85	88.10	MZ SPECIAL			
MARLEY RITA	21-Nov-85	186.45	MZ SPECIAL			
MARLEY RITA	22-Nov-85	5,610.09	MZ SPECIAL #2			
RITA MARLEY MUSIC	20-Dec-85	876.15	MZ SPECIAL			
MARLEY RITA	20-Dec-85	7,500.00	MZ SPECIAL			
RITA MARLEY MUSIC	20-Dec-85	11,175.00	MZ SPECIAL			

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PAYEE	DATE	AMOUNT	BANK ACCOUNT	TOTAL PER BANK ACCOUNT	TOTAL TO PAYEE	CHECK NUMBER (DJS ONLY)/WIRE TRANSFER (WT)
MARLEY RITA	20-Dec-85	1,450.00	MZ SPECIAL			
MARLEY RITA	20-Dec-85	2,187.50	MZ SPECIAL			
MARLEY RITA	20-Dec-85	3,750.00	MZ SPECIAL #2			
MARLEY RITA	20-Dec-85	88.50	MZ SPECIAL #2			
RITA MARLEY MUSIC	31-Dec-85	939.76	MZ SPECIAL			
RITA MARLEY MUSIC	31-Dec-85	422.38	MZ SPECIAL			
MARLEY RITA	31-Dec-85	2,700.00	MZ SPECIAL			
RITA MARLEY MUSIC	31-Dec-85	18,675.00	MZ SPECIAL			
MARLEY RITA	31-Dec-85	2,187.50	MZ SPECIAL			
MARLEY RITA	31-Dec-85	94.92	MZ SPECIAL #2			
MARLEY RITA	28-Feb-86	25,000.00	#0292			WT
MARLEY RITA	13-Mar-86	10,000.00	#0292			WT
MARLEY RITA	18-Mar-86	5,000.00	#0292			WT
MARLEY RITA	20-Mar-86	5,000.00	#0292			WT
MARLEY RITA	25-Mar-86	10,000.00	#0292			WT
MARLEY RITA	26-Mar-86	5,000.00	#0292			WT
MARLEY RITA	01-Apr-86	49,000.00	#0292			WT
MARLEY RITA	21-Apr-86	50,000.00	#0292			WT
MARLEY RITA	13-May-86	3,161.74	MZ SPECIAL			
MARLEY RITA	28-May-86	10,000.00	#0292			WT
MARLEY RITA	13-Jun-86	25,000.00	#0292			WT
MARLEY RITA	16-Jun-86	10,000.00	#0292			WT
MARLEY RITA	18-Jun-86	4,344.00	MZ SPECIAL #2			
MARLEY RITA	18-Jun-86	153.13	MZ SPECIAL #2			
MARLEY RITA	18-Jun-86	134.27	MZ SPECIAL #2			
MARLEY RITA	18-Jun-86	11,386.62	MZ SPECIAL #2			
MARLEY RITA	20-Jun-86	3,200.00	#0292			WT
MARLEY RITA	26-Jun-86	1,000.00	MZ SPECIAL			
MARLEY RITA	01-Jul-86	60,000.00	#0292			WT
MARLEY RITA	09-Jul-86	3,400.00	#6556			WT
MARLEY RITA	11-Jul-86	2,000.00	#6556	25,200.00		WT
MARLEY RITA	15-Jul-86	8,280.65	MZ SPECIAL #2			
MARLEY RITA	15-Jul-86	9.95	MZ SPECIAL #2			

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PAYEE	DATE	AMOUNT	BANK ACCOUNT	TOTAL PER BANK ACCOUNT	TOTAL TO PAYEE	CHECK NUMBER (DJS ONLY)/WIRE TRANSFER (WT)
MARLEY RITA	15-Jul-86	563.09	MZ SPECIAL #2			
RITA MARLEY RECORDS	17-Jul-86	10,020.00	MZ SPECIAL	729,453.24		WT
MARLEY RITA	17-Jul-86	3,071.91	MZ SPECIAL #2			
MARLEY RITA	23-Jul-86	1,000.00	#0292			WT
MARLEY RITA	24-Jul-86	5,000.00	#0292			WT
MARLEY RITA	31-Jul-86	85.78	MZ SPECIAL #2			
MARLEY RITA	21-Aug-86	3,000.00	#0292			WT
MARLEY RITA	17-Oct-86	3,628.33	MZ SPECIAL #2			
MARLEY RITA	17-Oct-86	163.38	MZ SPECIAL #2			
MARLEY RITA	17-Oct-86	9.46	MZ SPECIAL #2			
MARLEY RITA	17-Oct-86	125.27	MZ SPECIAL #2			
MARLEY RITA	17-Oct-86	4,822.24	MZ SPECIAL #2			
MARLEY RITA	17-Oct-86	498.84	MZ SPECIAL #2			
MARLEY RITA	17-Oct-86	187.05	MZ SPECIAL #2	98,168.17		
MARLEY RITA	12-Nov-86	136,854.95	#0292	4,291,065.82	5,743,599.22	WT
MARTIN AUDIO	26-Apr-85	486.41	MZ SPECIAL	486.41	486.41	
MARVIN J	22-Mar-84	9,000.00	MZ SPECIAL			
MARVIN J	30-Mar-84	4,562.50	MZ SPECIAL			
MARVIN J	07-May-84	3,000.00	MZ SPECIAL			
MARVIN J	10-May-84	500.00	MZ SPECIAL			
MARVIN J	02-Oct-84	5,843.75	MZ SPECIAL			
MARVIN J	14-Feb-85	212.83	MZ SPECIAL			
MARVIN J	16-Jul-85	5,000.00	MZ SPECIAL			
MARVIN J	04-Oct-85	5.92	MZ SPECIAL	28,125.00	28,125.00	
MAULK J	18-Apr-85	432.50	MZ SPECIAL	432.50	432.50	
MELODY MAKERS	03-Jun-83	5,325.00	MZ SPECIAL	5,325.00	5,325.00	
MILFORD PLAZA	21-Mar-83	100.74	MZ SPECIAL	100.74	100.74	
MOORE M (FOR RICKY WALTER)	15-Oct-81	600.00	TG MUSIC	600.00	600.00	
MORGAN B	06-May-86	12,500.65	MZ SPECIAL	12,500.65	12,500.65	WT
MORGAN PRESS - CERTIFIED CHECK	09-Nov-84	18,000.00	MZ SPECIAL	18,000.00	18,000.00	
MORTON & WEST INC	27-Apr-83	1,207.40	MZ SPECIAL	1,207.40	1,207.40	
MOSESON J	02-Jun-86	1,200.00	MZ SPECIAL	1,200.00	1,200.00	
MONATT J	03-Dec-81	500.00	DJS			1977.

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PAYEE	DATE	AMOUNT	BANK ACCOUNT	TOTAL PER BANK ACCOUNT	TOTAL TO PAYEE	CHECK NUMBER (DJS ONLY)/WIRE TRANSFER (WT)
MCWATT J	03-Dec-81	11,154.37	DJS			1984
MCWATT J	17-Mar-82	1,875.00	DJS			2136
MCWATT J	05-Jun-82	300.00	DJS			2226
MCWATT J	11-Jun-82	12,912.36	DJS			2246
MCWATT J	23-Jun-82	10,461.40	DJS			2264
MCWATT J	26-Feb-83	1,252.50	DJS			2581
MCWATT J	26-Feb-83	500.00	DJS			2580
MCWATT J	06-Jun-83	850.00	DJS			2672
MCWATT J	15-Nov-83	1,062.50	DJS			2825
MCWATT J	15-Nov-83	1,525.00	DJS			2829
MCWATT J	19-Dec-83	2,125.00	DJS			2865
MCWATT J	27-Dec-83	234.17	DJS			2883
MCWATT J	23-Feb-84	83.42	DJS			2942
MCWATT J	24-Feb-84	1,706.84	DJS			2944
MCWATT J	22-Mar-84	5,000.00	HZ SPECIAL			
MCWATT J	05-Apr-84	1,046.13	DJS			2986
MCWATT J	22-Jun-84	3,759.54	HZ SPECIAL			
MCWATT J	22-Jun-84	3,045.93	HZ SPECIAL			
MCWATT J	17-Jul-84	90.47	DJS			3120
MCWATT J	23-Jul-84	3,187.50	HZ SPECIAL			
MCWATT J	02-Oct-84	3,187.50	HZ SPECIAL			
MCWATT J	05-Oct-84	545.87	DJS			3202
MCWATT J	26-Nov-84	2,432.33	HZ SPECIAL			
MCWATT J	26-Nov-84	3,002.18	HZ SPECIAL			
MCWATT J	29-Jan-85	655.18	DJS			3302
MCWATT J	14-Feb-85	212.83	HZ SPECIAL			
MCWATT J	08-Apr-85	68.57	DJS			3360
MCWATT J	16-Jul-85	5,000.00	HZ SPECIAL			
MCWATT J	04-Oct-85	5.92	HZ SPECIAL			
MCWATT J	21-Oct-85	996.23	DJS			3510
MCWATT J	05-Nov-85	693.65	DJS			3519
MCWATT J	05-Nov-85	462.65	DJS			3521
MCWATT J	20-Nov-85	2,866.21	HZ SPECIAL			

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PAYEE	DATE	AMOUNT	BANK ACCOUNT	TOTAL PER BANK ACCOUNT	TOTAL TO PAYEE	CHECK NUMBER (DJS ONLY)/WIRE TRANSFER (WT)
MCWATT J	20-Nov-85	3,132.35	MZ SPECIAL			
MCWATT J	21-Nov-85	186.45	MZ SPECIAL			
MCWATT J	20-Dec-85	700.00	MZ SPECIAL			
MCWATT J	20-Dec-85	637.50	MZ SPECIAL			
MCWATT J	24-Dec-85	1,000.00	MZ SPECIAL			
MCWATT J	31-Dec-85	1,700.00	MZ SPECIAL			
MCWATT J	31-Dec-85	2,187.50	MZ SPECIAL			
MCWATT J	10-Mar-86	427.74	DJS			3676
MCWATT J	08-Apr-86	500.00	MZ SPECIAL			
MCWATT J	13-May-86	2,661.74	MZ SPECIAL			
MCWATT J	07-Jul-86	705.55	DJS	52,234.60		3801
MCWATT J	26-Sep-86	1,000.00	MZ SPECIAL	45,405.48	97,640.08	
MYERS L G	05-Apr-84	18,000.00	MZ SPECIAL	18,000.00	18,000.00	
MYERS, FLETCHER, ET AL	08-Aug-86	7,342.82	MZ SPECIAL	7,342.82		
MYERS, FLETCHER, ET AL	26-Sep-86	4,419.20	MZ SPECIAL #2			
MYERS, FLETCHER, ET AL	26-Sep-86	11,844.06	MZ SPECIAL #2	16,263.26	23,606.08	
M. S. ADVERTISING	04-Jun-85	250.00	MZ SPECIAL			
M. S. ADVERTISING	13-Sep-85	197.50	MZ SPECIAL	447.50	447.50	
NABARRO R	25-Feb-82	1,380.10	DJS	1,380.10	1,380.10	2105
NEVINS R	10-Dec-85	1,000.00	MZ SPECIAL	1,000.00	1,000.00	
NY TELEPHONE	08-Mar-83	872.70	MZ SPECIAL			
NY TELEPHONE	21-Jun-83	245.15	MZ SPECIAL			
NY TELEPHONE	22-Jul-83	69.41	MZ SPECIAL			
NY TELEPHONE	16-Aug-83	343.65	MZ SPECIAL			
NY TELEPHONE	27-Sep-83	300.10	MZ SPECIAL	1,831.01	1,831.01	
OLINER M	25-Jun-82	15,000.00	DJS	15,000.00		2267
OLINER M	08-May-84	10,000.00	MZ SPECIAL			
OLINER M	08-May-84	1,750.00	MZ SPECIAL	11,750.00	26,750.00	
OWENS B	25-Sep-84	2,000.00	MZ SPECIAL	2,000.00	2,000.00	
PACKAGING SPECIALISTS INC	27-Apr-83	1,157.52	MZ SPECIAL	1,157.52	1,157.52	
PARKER & RUTSTEIN	12-Jan-84	5,850.00	DJS	5,850.00	5,850.00	2902
PARKER, BLUESTEIN, ET AL	01-May-84	4,610.00	MZ SPECIAL	4,610.00		
PARKER, BLUESTEIN, ET AL	11-May-84	17,100.00	MZ SPECIAL #2			

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PAYEE	DATE	AMOUNT	BANK ACCOUNT	TOTAL PER BANK ACCOUNT	TOTAL TO PAYEE	CHECK NUMBER (DJS ONLY)/WIRE TRANSFER (WT)
PARKER, BLUESTEIN, ET AL	22-Jun-84	6,750.00	MZ SPECIAL #2			
PARKER, BLUESTEIN, ET AL	21-Nov-84	31,650.00	MZ SPECIAL #2			
PARKER, BLUESTEIN, ET AL	21-Nov-84	5,550.00	MZ SPECIAL #2			
PARKER, BLUESTEIN, ET AL	25-Jan-85	2,925.00	MZ SPECIAL #2	63,975.00	68,585.00	
BLUESTEIN, RUTSTEIN ET AL	28-Aug-86	3,850.00	MZ SPECIAL #2	3,850.00	3,850.00	
PATTERSON A	03-Dec-81	27,500.00	DJS			1980
PATTERSON A	03-Dec-81	119.75	DJS			1971
PATTERSON A	05-Jun-82	300.00	DJS			2222
PATTERSON A	11-Jun-82	28,407.20	DJS	56,326.95		2238
PATTERSON A	22-Mar-84	6,000.00	MZ SPECIAL			
PATTERSON A	30-Mar-84	5,812.50	MZ SPECIAL			
PATTERSON A	23-Jul-84	3,718.75	MZ SPECIAL			
PATTERSON A	22-Sep-84	8,271.00	MZ SPECIAL			
PATTERSON A	02-Oct-84	3,718.75	MZ SPECIAL			
PATTERSON A	26-Nov-84	6,604.82	MZ SPECIAL			
PATTERSON A	14-Feb-85	212.83	MZ SPECIAL			
PATTERSON A	16-Jul-85	5,000.00	MZ SPECIAL			
PATTERSON A	04-Oct-85	5.92	MZ SPECIAL			
PATTERSON A	20-Nov-85	8,505.68	MZ SPECIAL			
PATTERSON A	21-Nov-85	186.45	MZ SPECIAL			
PATTERSON A	31-Dec-85	4,690.00	MZ SPECIAL			
PATTERSON A	25-Mar-86	4,680.00	MZ SPECIAL			
PATTERSON A	14-May-86	3,842.60	MZ SPECIAL	61,249.30	117,576.25	
PRAGER & FENTON	07-Mar-82	2,237.00	DJS	2,237.00	2,237.00	2118
PRO AUDIO	06-Nov-81	3,545.00	TG MUSIC	3,545.00	3,545.00	
REGENT HOSPITAL - CASHIERS CHECK	28-Feb-83	12,000.00	MZ SPECIAL	12,000.00	12,000.00	
RONDOOR MUSIC, ADM FOR TUFF-GONG MUSIC	24-Jun-81	2,250.00	DJS	2,250.00	2,250.00	1802
ROSENZWEIG LANSTOR CO	05-Jan-86	2,724.65	MZ SPECIAL	2,724.65	2,724.65	
ROTEX PACKAGING SYSTEM	13-Mar-85	1,000.00	MZ SPECIAL			
ROTEX PACKING SYSTEM	11-Apr-85	2,196.15	MZ SPECIAL	3,196.15	3,196.15	WT
ROMATTI C	17-Apr-85	500.65	MZ SPECIAL			WT
ROMATTI C	22-Apr-85	1,000.65	MZ SPECIAL			WT
ROMATTI C	24-Apr-85	760.65	MZ SPECIAL			WT

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ROMATTI C	28-Oct-85	1,000.00	MZ SPECIAL	3,261.95	3,261.95	
SANVOY MARK BOILER SALES	29-Jan-86	915.60	MZ SPECIAL	915.60	915.60	
SEABOARD SECURITY CO	15-Mar-85	50,000.00	MZ SPECIAL	50,000.00	50,000.00	
SECRETARY OF STATE - DOVER DEL	12-Jul-84	56.80	MZ SPECIAL			
SECRETARY OF STATE - DOVER DEL	21-Feb-85	40.00	MZ SPECIAL			
SECRETARY OF STATE - DOVER DEL	18-Feb-86	40.00	MZ SPECIAL	136.80	136.80	
SHANACHIE RECORDS CORP	12-Mar-83	200.00	DJS			2597
SHANACHIE RECORDS CORP	14-Mar-83	200.00	DJS			2598
SHANACHIE RECORDS CORP	07-Apr-83	350.00	DJS			2536
SHANACHIE RECORDS CORP	09-Apr-83	600.00	DJS			2510
SHANACHIE RECORDS CORP	13-Sep-83	300.00	DJS	1,650.00	1,650.00	2768
SIGMA SOUND STUDIOS	20-Apr-84	1,822.29	MZ SPECIAL			
SIGMA SOUND STUDIOS	06-Dec-84	566.96	MZ SPECIAL			
SIGMA SOUND STUDIOS	06-Apr-84	12,000.00	MZ SPECIAL			
SIGMA SOUND STUDIOS	06-Jul-84	10,193.75	MZ SPECIAL	24,583.00	24,583.00	
SOLAR RECORDS	07-Jan-86	1,680.00	MZ SPECIAL			
SOLAR RECORDS	21-Jan-86	291.50	MZ SPECIAL	1,971.50	1,971.50	
SOUTHERN MACHINE & TOOL CORP	01-Apr-83	1,024.68	MZ SPECIAL			
SOUTHERN MACHINE & TOOL CORP	23-Sep-83	579.50	MZ SPECIAL			
SOUTHERN MACHINE & TOOL CORP	30-Nov-83	25.51	MZ SPECIAL			
SOUTHERN MACHINE & TOOL CORP	19-Apr-84	616.59	MZ SPECIAL			
SOUTHERN MACHINE & TOOL CORP	08-May-84	10.76	MZ SPECIAL			
SOUTHERN MACHINE & TOOL CORP	07-Dec-84	1,755.00	MZ SPECIAL			
SOUTHERN MACHINE & TOOL CORP	04-Feb-85	3,775.48	MZ SPECIAL			
SOUTHERN MACHINE & TOOL CORP	04-Feb-85	320.76	MZ SPECIAL	8,108.28	8,108.28	
STEINBERG D	05-Nov-81	25,872.00	TG MUSIC	25,872.00		
STEINBERG D	17-Mar-82	375.00	DJS			2135
STEINBERG D	31-Mar-82	73,594.00	DJS			2166
STEINBERG D	26-Apr-82	19,435.00	DJS			2195
STEINBERG D	24-May-82	2,250.00	DJS			2205
STEINBERG D	25-Jun-82	800.00	DJS			2268
STEINBERG D	05-Aug-82	59,167.00	DJS			2343
STEINBERG D	03-Jan-83	750.00	DJS			2486

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PAYEE	DATE	AMOUNT	BANK ACCOUNT	TOTAL PER BANK ACCOUNT	TOTAL TO PAYEE	CHECK NUMBER (DJS ONLY)/WIRE TRANSFER (WT)
STEINBERG D	17-Jan-83	747.50	DJS			2512
STEINBERG D	04-Feb-83	150.00	DJS			2534
STEINBERG D	22-Feb-83	26,710.00	DJS			2565
STEINBERG D	24-Feb-83	25,190.00	DJS			2571
STEINBERG D	05-Apr-83	3,515.00	MZ SPECIAL			
STEINBERG D	17-May-83	1,500.00	DJS			2655
STEINBERG D	27-May-83	20,000.00	DJS			2664
STEINBERG D	06-Jun-83	150.00	DJS			2671
STEINBERG D	07-Jul-83	300.00	DJS			2697
STEINBERG D	07-Jul-83	572.50	DJS			2696
STEINBERG D	27-Jul-83	2,676.00	MZ SPECIAL			
STEINBERG D	24-Aug-83	975.00	DJS			2756
STEINBERG D	31-Aug-83	248.96	DJS			2761
STEINBERG D	29-Sep-83	1,035.00	MZ SPECIAL			
STEINBERG D	29-Sep-83	900.00	MZ SPECIAL			
STEINBERG D	15-Nov-83	500.00	DJS			2821
STEINBERG D	15-Nov-83	125.00	DJS			2815
STEINBERG D	15-Nov-83	250.00	DJS			2813
STEINBERG D	15-Nov-83	375.00	DJS			2826
STEINBERG D	15-Nov-83	187.50	DJS			2817
STEINBERG D	05-Dec-83	1,360.00	MZ SPECIAL			
STEINBERG D	19-Dec-83	375.00	DJS			2864
STEINBERG D	27-Dec-83	323.68	DJS			2882
STEINBERG D	10-Jan-84	331.47	DJS			2891
STEINBERG D	11-Jan-84	1,782.00	MZ SPECIAL			
STEINBERG D	12-Jan-84	46,600.00	DJS			2900
STEINBERG D	23-Feb-84	132.36	DJS			2941
STEINBERG D	22-Mar-84	8,333.33	MZ SPECIAL			
STEINBERG D	22-Mar-84	9,500.00	MZ SPECIAL			
STEINBERG D	05-Apr-84	361.09	DJS			2985
STEINBERG D	10-May-84	45,785.00	DJS			3013
STEINBERG D	29-May-84	62.94	DJS			3027
STEINBERG D	22-Jun-84	26,250.00	MZ SPECIAL #2			

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 SUBSEQUENT TO MAY 11, 1981

PAYEE	DATE	AMOUNT	BANK ACCOUNT	TOTAL PER BANK ACCOUNT	TOTAL TO PAYEE	CHECK NUMBER (DJS ONLY)/WIRE TRANSFER (WT)
STEINBERG D	06-Jul-84	131.23	DJS			3100
STEINBERG D	17-Jul-84	15.98	DJS			3119
STEINBERG D	19-Jul-84	2,047.00	MZ SPECIAL			
STEINBERG D	23-Jul-84	6,250.00	MZ SPECIAL			
STEINBERG D	30-Jul-84	13,125.00	MZ SPECIAL #2			
STEINBERG D	30-Jul-84	25,800.00	MZ SPECIAL #2			
STEINBERG D	02-Oct-84	6,250.00	MZ SPECIAL			
STEINBERG D	05-Oct-84	213.97	DJS			3201
STEINBERG D	23-Oct-84	4,440.00	MZ SPECIAL			
STEINBERG D	24-Jan-85	6,250.00	MZ SPECIAL			
STEINBERG D	24-Jan-85	2,460.00	MZ SPECIAL			
STEINBERG D	29-Jan-85	203.85	DJS			3301
STEINBERG D	12-Mar-85	10,000.00	MZ SPECIAL #2			
STEINBERG D	15-Mar-85	5,000.00	MZ SPECIAL #2			
STEINBERG D	08-Apr-85	100.92	DJS			3359
STEINBERG D	13-May-85	3,160.00	MZ SPECIAL			
STEINBERG D	15-May-85	3,600.00	MZ SPECIAL #2			
STEINBERG D	08-Jul-85	220.90	DJS			3448
STEINBERG D	30-Jul-85	2,160.00	MZ SPECIAL			
STEINBERG D	03-Oct-85	32,750.00	MZ SPECIAL			
STEINBERG D	21-Oct-85	175.81	DJS			3509
STEINBERG D	04-Nov-85	4,576.07	DJS			3515
STEINBERG D	21-Nov-85	2,215.00	MZ SPECIAL			
STEINBERG D	20-Dec-85	18,375.00	MZ SPECIAL #2			
STEINBERG D	08-Jan-86	2,300.00	MZ SPECIAL			
STEINBERG D	10-Mar-86	247.71	DJS			3674
STEINBERG D	25-Mar-86	25,575.00	MZ SPECIAL #2			
STEINBERG D	21-Apr-86	2,320.00	MZ SPECIAL			
STEINBERG D	09-May-86	25,575.00	MZ SPECIAL #2			
STEINBERG D	14-May-86	100.00	MZ SPECIAL			
STEINBERG D	07-Jul-86	283.66	DJS	334,494.10		3799
STEINBERG D	08-Jul-86	4,895.00	MZ SPECIAL	106,698.33		
STEINBERG D	14-Jul-86	16,165.00	MZ SPECIAL #2			

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PAYEE	DATE	AMOUNT	BANK ACCOUNT	TOTAL PER BANK ACCOUNT	TOTAL TO PAYEE	CHECK NUMBER (DJS ONLY)/WIRE TRANSFER (WT)
STEINBERG D	28-Aug-86	29,137.00	MZ SPECIAL #2	198,602.00	665,666.43	
STEINBERG, GREENSTEIN, GORELICK & PRICE	05-Aug-82	8,837.00	DJS			2342
STEINBERG, GREENSTEIN, GORELICK & PRICE	22-Feb-83	5,590.00	DJS			2566
STEINBERG, GREENSTEIN, GORELICK & PRICE	24-Feb-83	20,800.00	DJS			2572
STEINBERG, GREENSTEIN, GORELICK & PRICE	27-May-83	12,375.00	DJS	47,602.00	47,602.00	2665
STEINBERG, LTD	14-Jul-81	1,000.00	DJS			1830
STEINBERG, LTD	06-Oct-82	13,130.00	DJS			2403
STEINBERG, LTD	12-Jan-84	21,750.00	DJS	35,880.00	35,880.00	2901
STERN E	18-Feb-85	300.00	MZ SPECIAL	300.00	300.00	
STEWART E	30-Mar-84	2,853.32	MZ SPECIAL	2,853.32	2,853.32	
STUART S	30-Mar-84	2,000.00	MZ SPECIAL	2,000.00	2,000.00	
SUNSPASH PRODUCTIONS	12-Dec-83	3,000.00	MZ SPECIAL			
SUNSPASH PRODUCTIONS	25-Dec-83	280.00	MZ SPECIAL	3,280.00	3,280.00	
SWARTZ J	20-Jun-86	63.12	MZ SPECIAL			
SWARTZ J	29-Jul-86	56.09	MZ SPECIAL			
SWARTZ J	29-Jul-86	11.00	MZ SPECIAL	130.21	130.21	
TAYLOR D	04-Nov-81	75,000.00	TG MUSIC	75,000.00		
DON TAYLOR ARTIST MANAGEMENT	12-Dec-81	3,489.75	DJS			1456
DON TAYLOR ARTIST MANAGEMENT	07-Jan-82	15,000.00	DJS	18,489.75		2053
TAYLOR D	19-Feb-85	5,500.00	MZ SPECIAL			
TAYLOR D	22-Mar-85	3,000.00	MZ SPECIAL			
TAYLOR D	18-Jun-85	350.00	MZ SPECIAL			
TAYLOR D	28-Aug-85	844.00	MZ SPECIAL			
TAYLOR D	28-Aug-85	1,008.00	MZ SPECIAL			
TAYLOR D	28-Aug-85	948.00	MZ SPECIAL			
TAYLOR D	13-Jan-86	826.00	MZ SPECIAL			
TAYLOR D	21-Jan-86	3,000.65	MZ SPECIAL			WT
TAYLOR D	10-Feb-86	1,212.00	MZ SPECIAL			
TAYLOR D	25-Apr-86	594.00	MZ SPECIAL	17,282.65	110,772.40	
THE BARCLAY	04-Nov-81	56.04	TG PRODUCTIONS	56.04	56.04	
THE WARWICK HOTEL	05-Jun-82	303.30	DJS	303.30	303.30	2233
TIPTREE BOOK SERVICES LTD	30-Aug-82	7,875.00	DJS			2369
TIPTREE BOOK SERVICES LTD	30-Aug-82	6,267.91	DJS			2370

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PAYEE	DATE	AMOUNT	BANK ACCOUNT	TOTAL PER BANK ACCOUNT	TOTAL TO PAYEE	CHECK NUMBER (DJS ONLY)/WIRE TRANSFER (WT)
TIP TREE BOOK SERVICES LTD	26-Mar-83	7,221.75	DJS	21,364.66	21,364.66	2604
TKO GRAPHICS	30-Jun-86	550.00	MZ SPECIAL	550.00	550.00	
TOSH P	05-Dec-85	2,774.60	DJS	2,774.60	2,774.60	3549
TRANSCO PRODUCTS CO	12-Feb-85	4,686.00	MZ SPECIAL	4,686.00	4,686.00	
TRITONE RECORDS	14-Jul-86	10,769.55	MZ SPECIAL			WT
TRITONE RECORDS	21-Jul-86	4,000.00	MZ SPECIAL	14,769.55	14,769.55	WT
TRUTONE	11-Jun-86	2,000.00	MZ SPECIAL	2,000.00	2,000.00	
TUFF GONG MUSIC	19-Jul-84	5,038.71	MZ SPECIAL			
TUFF GONG MUSIC	15-Aug-85	1,950.00	MZ SPECIAL	6,988.71	6,988.71	
TUFF-GONG RECORDS LTD (JAMAICA)	06-Feb-82	25,000.00	DJS	25,000.00	25,000.00	2084
TYRELL J	17-Nov-83	6,000.65	MZ SPECIAL			WT
TYRELL J	27-Apr-84	612.00	MZ SPECIAL			
TYRELL J	15-May-84	1,673.45	MZ SPECIAL			
TYRELL J	16-May-84	16,000.00	MZ SPECIAL	24,286.10	24,286.10	WT
TYRELL R	19-Jul-84	2,829.98	MZ SPECIAL	2,829.98	2,829.98	
UNKNOWN	12-May-81	1,800.00	TG MUSIC	1,800.00		
UNKNOWN	24-Apr-85	4,361.63	MZ SPECIAL			WT
UNKNOWN	25-Jun-85	3,065.68	MZ SPECIAL			WT
UNKNOWN	26-Jun-85	3,065.68	MZ SPECIAL			WT
UNKNOWN	30-Jul-86	500,000.00	#5747	500,000.00		WT
UNKNOWN - A/C #1263-2435	23-Jun-86	6,000.00	MZ SPECIAL			WT
UNKNOWN - A/C #1263-2435	24-Jun-86	4,000.00	MZ SPECIAL			WT
UNKNOWN - COMMERCIAL BANK & TRUST	28-Aug-84	50,000.65	MZ SPECIAL	70,493.64	572,293.64	WT
URBAN DEVELOPMENT REALTY	12-May-83	350.00	MZ SPECIAL	350.00	350.00	
US CORP CO	13-Jun-83	98.00	MZ SPECIAL			
US CORP CO	31-Jul-84	105.00	MZ SPECIAL			
US CORP CO	15-Jul-85	105.00	MZ SPECIAL			
US CORP CO	19-May-86	120.00	MZ SPECIAL	428.00	428.00	
WALKER C	15-Mar-85	1,000.00	MZ SPECIAL	1,000.00	1,000.00	
WESTERN UNION	28-Oct-83	6.70	MZ SPECIAL	6.70	6.70	
WESTLAKE AUDIO	08-Nov-83	660.30	MZ SPECIAL	660.30	660.30	
WILLIAMS L	10-May-83	3,000.00	MZ SPECIAL			
WILLIAMS L	23-Sep-83	1,000.00	MZ SPECIAL	4,000.00	4,000.00	

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PAYEE	DATE	AMOUNT	BANK ACCOUNT	TOTAL PER BANK ACCOUNT	TOTAL TO PAYEE	CHECK NUMBER (DJS ONLY)/WIRE TRANSFER (WT)
WINDHAM M	17-Feb-82	250.00	DJS	250.00	250.00	2093
WRIGHT S	05-Oct-81	1,700.00	TG MUSIC	1,700.00	1,700.00	
YOUR TRAVEL AGENCY, INC	16-Apr-85	469.50	MZ SPECIAL			
YOUR TRAVEL AGENCY, INC	27-Oct-86	551.00	MZ SPECIAL	1,020.50	1,020.50	
ZIPPERLIN, KESSLER & CO. LTD. - # 83-826-BLZ	16-Apr-84	20,000.00	MZ SPECIAL			WT
ZIPPERLIN, KESSLER & CO. LTD. - # 83-826-BLZ	23-Jan-85	20,216.00	MZ SPECIAL	40,216.00	40,216.00	WT
ZOLT F	29-Nov-85	233.00	MZ SPECIAL #2	233.00	233.00	
ZOLT M	04-Nov-81	1,243.33	TG PRODUCTIONS	1,243.33		
ZOLT M	24-May-82	1,500.00	DJS	1,500.00		2206
ZOLT M	11-May-83	89.00	MZ SPECIAL			
ZOLT M	11-May-83	100.00	MZ SPECIAL			
ZOLT M	17-Jun-83	92.00	MZ SPECIAL			
ZOLT M	09-Nov-83	33.00	MZ SPECIAL			
ZOLT M	21-Dec-83	62.00	MZ SPECIAL			
ZOLT M	23-Dec-83	131.50	MZ SPECIAL			
ZOLT M	22-Mar-84	3,000.00	MZ SPECIAL			
ZOLT M	21-Aug-84	21,833.75	MZ SPECIAL #2			
ZOLT M	08-Nov-84	100.00	MZ SPECIAL			
ZOLT M	08-Nov-84	177.77	MZ SPECIAL			
ZOLT M	14-Mar-85	105.00	MZ SPECIAL			
ZOLT M	05-Apr-85	110.00	MZ SPECIAL			
ZOLT M	14-May-85	211.00	MZ SPECIAL			
ZOLT M	14-Feb-86	78.00	MZ SPECIAL			
ZOLT M	26-Feb-86	5,000.00	MZ SPECIAL			
ZOLT M	17-Mar-86	157.00	MZ SPECIAL			
ZOLT M	08-Apr-86	300.00	MZ SPECIAL			
ZOLT M	08-May-86	92.00	MZ SPECIAL			
ZOLT M	14-May-86	100.00	MZ SPECIAL			
ZOLT M	16-May-86	158.00	MZ SPECIAL			
ZOLT M	12-Jun-86	105.00	MZ SPECIAL			
ZOLT M	29-Aug-86	87.00	MZ SPECIAL			
ZOLT M	29-Aug-86	87.00	MZ SPECIAL			
ZOLT M	25-Sep-86	251.15	MZ SPECIAL	10,626.42		

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ZOLT M	29-Sep-86	32,038.75	MZ SPECIAL #2	53,872.50	67,242.25	
ZOLT M (AS AGENT FOR TUFF GONG MUSIC)	04-Oct-82	1,195.40	TG MUSIC	1,195.40	1,195.40	
ZOLT M (AS AGENT FOR TUFF GONG PRODUCTIONS LTD)	04-Oct-82	8,000.00	TG PRODUCTIONS	8,000.00	8,000.00	
ZOLT M, CPA	31-Mar-82	27,645.10	DJS			2165
ZOLT M, CPA	05-Aug-82	14,860.00	DJS			2341
ZOLT M, CPA	01-Feb-83	3,221.20	DJS	45,726.30	45,726.30	2526
ZOLT M, ESCROW	10-Mar-86	142.58	DJS			3675
ZOLT M, ESCROW	07-Jul-86	235.18	DJS	377.76	377.76	3800
ZOLT M, SPECIAL	04-Nov-81	2,878.00	TG PRODUCTIONS	2,878.00		
ZOLT M, SPECIAL	17-Oct-85	437.00	DJS	437.00		3506
ZOLT M, SPECIAL	26-Aug-86	551.00	MZ SPECIAL			
ZOLT M, SPECIAL	26-Aug-86	2,737.00	MZ SPECIAL			
ZOLT M, SPECIAL	26-Aug-86	1,250.00	MZ SPECIAL			
ZOLT M, SPECIAL	26-Aug-86	1,504.65	MZ SPECIAL			
ZOLT M, SPECIAL	26-Aug-86	8,145.45	MZ SPECIAL	14,188.10	17,503.10	
ZOLT M, SPECIAL NO. 3 (TOURS)	21-Sep-84	60,000.00	MZ SPECIAL			WT
ZOLT M, SPECIAL NO. 3 (TOURS)	04-Oct-84	45,000.00	MZ SPECIAL			WT
ZOLT M, SPECIAL NO. 3 (TOURS)	17-Oct-84	50,000.00	MZ SPECIAL			WT
ZOLT M, SPECIAL NO. 3 (TOURS)	25-Oct-84	25,000.00	MZ SPECIAL			WT
ZOLT M, SPECIAL NO. 3 (TOURS)	30-Oct-84	25,000.00	MZ SPECIAL			WT
ZOLT M, SPECIAL NO. 3 (TOURS)	01-Nov-84	50,000.00	#0292			WT
ZOLT M, SPECIAL NO. 3 (TOURS)	13-Nov-84	150,000.00	#0292			WT
ZOLT M, SPECIAL NO. 3 (TOURS)	07-Mar-85	14,000.00	#0292	214,000.00		WT
ZOLT M, SPECIAL NO. 3 (TOURS)	19-Jun-86	50,000.00	MZ SPECIAL	255,000.00		WT
ZOLT M, SPECIAL NO. 3 (TOURS)	30-Jan-85	49,937.50	MZ SPECIAL			
ZOLT M, SPECIAL NO. 3 (TOURS)	09-Jul-86	50,000.00	MZ SPECIAL	99,937.50	568,937.50	
ZOLT & LOONIS	04-Nov-81	12,275.00	TG PRODUCTIONS			
ZOLT & LOONIS	04-Nov-81	10,000.00	TG PRODUCTIONS			
ZOLT & LOONIS	04-Nov-81	13,500.00	TG PRODUCTIONS	35,775.00		
ZOLT & LOONIS	27-Jul-83	10,600.00	MZ SPECIAL			
ZOLT & LOONIS	23-Mar-84	50.50	MZ SPECIAL			
ZOLT & LOONIS	23-Mar-84	595.50	MZ SPECIAL			
ZOLT & LOONIS	27-Mar-84	1,087.50	MZ SPECIAL			

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PAYEE	DATE	AMOUNT	BANK ACCOUNT	TOTAL PER BANK ACCOUNT	TOTAL TO PAYEE	CHECK NUMBER (DJS ONLY)/WIRE TRANSFER (WT)
ZOLT & LOONIS	27-Mar-84	2,265.00	MZ SPECIAL			
ZOLT & LOONIS	27-Apr-84	9,169.16	MZ SPECIAL			
ZOLT & LOONIS	01-May-84	13,975.00	MZ SPECIAL #2			
ZOLT & LOONIS	01-May-84	18,575.00	MZ SPECIAL #2			
ZOLT & LOONIS	01-May-84	15,700.00	MZ SPECIAL #2			
ZOLT & LOONIS	29-Jun-84	17,000.00	MZ SPECIAL #2			
ZOLT & LOONIS	22-Aug-84	400.00	MZ SPECIAL			
ZOLT & LOONIS	24-Jan-85	500.00	MZ SPECIAL			
ZOLT & LOONIS	12-Mar-85	10,000.00	MZ SPECIAL #2			
ZOLT & LOONIS	15-May-85	4,900.00	MZ SPECIAL #2			
ZOLT & LOONIS	02-Aug-85	5,000.00	MZ SPECIAL #2			
ZOLT & LOONIS	08-Nov-85	4,000.00	MZ SPECIAL #2			
ZOLT & LOONIS	21-Nov-85	13,900.00	MZ SPECIAL #2			
ZOLT & LOONIS	25-Mar-86	21,125.00	MZ SPECIAL #2			
ZOLT & LOONIS	25-Mar-86	16,015.00	MZ SPECIAL #2			
ZOLT & LOONIS	14-Jul-86	127.00	MZ SPECIAL			
ZOLT & LOONIS	14-Jul-86	9.00	MZ SPECIAL			
ZOLT & LOONIS	17-Jul-86	24,610.00	MZ SPECIAL #2			
ZOLT & LOONIS	29-Jul-86	50.25	MZ SPECIAL			
ZOLT & LOONIS	06-Aug-86	500.00	MZ SPECIAL	25,353.91		
ZOLT & LOONIS	29-Sep-86	8,372.50	MZ SPECIAL #2	173,172.50	234,301.41	
ZOLT & LOONIS SERVICE CORP	15-Apr-83	250,000.00	#5747	250,000.00		
ZOLT & LOONIS SERVICE CORP	27-Apr-84	16,375.00	MZ SPECIAL			
ZOLT & LOONIS SERVICE CORP	21-Nov-84	22,870.00	MZ SPECIAL #2			
ZOLT & LOONIS SERVICE CORP	27-Nov-84	4,280.91	MZ SPECIAL #2			
ZOLT & LOONIS SERVICE CORP	03-Oct-85	10,000.00	MZ SPECIAL	26,375.00		
ZOLT & LOONIS SERVICE CORP	06-Jan-86	23,500.00	MZ SPECIAL #2	50,650.91	327,025.91	
ZOLT & LOONIS, PC	03-Dec-81	1,345.63	DJS			1985
ZOLT & LOONIS, PC	19-Nov-82	18,695.00	DJS			2453
ZOLT & LOONIS, PC	22-Feb-83	15,528.75	DJS			2564
ZOLT & LOONIS, PC	27-May-83	14,839.17	DJS			2663
ZOLT & LOONIS, PC	02-Jun-83	34.42	MZ SPECIAL			
ZOLT & LOONIS, PC	12-Jan-84	21,375.00	DJS	71,783.55		2899

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PAYEE	DATE	AMOUNT	BANK ACCOUNT	TOTAL PER BANK ACCOUNT	TOTAL TO PAYEE	CHECK NUMBER (DJS ONLY)/WIRE TRANSFER (WT)
ZOLT & LOONIS, PC	06-Jun-85	400.00	MZ SPECIAL			
ZOLT & LOONIS, PC	06-Jun-85	23.95	MZ SPECIAL			
ZOLT & LOONIS, PC	06-Jun-85	500.00	MZ SPECIAL			
ZOLT & LOONIS, PC	16-Jul-85	200.00	MZ SPECIAL			
ZOLT & LOONIS, PC	30-Jul-85	500.00	MZ SPECIAL			
ZOLT & LOONIS, PC	28-Aug-85	32.95	MZ SPECIAL			
ZOLT & LOONIS, PC	07-Nov-85	1,000.00	MZ SPECIAL			
ZOLT & LOONIS, PC	18-Nov-85	2,000.00	MZ SPECIAL			
ZOLT & LOONIS, PC	18-Nov-85	1,000.00	MZ SPECIAL			
ZOLT & LOONIS, PC	31-Dec-85	500.00	MZ SPECIAL			
ZOLT & LOONIS, PC	31-Dec-85	500.00	MZ SPECIAL			
ZOLT & LOONIS, PC	22-Apr-86	500.00	MZ SPECIAL			
ZOLT & LOONIS, PC	27-Oct-86	500.00	MZ SPECIAL	7,691.32	79,474.87	
ZOLT & LOONIS, SPECIAL ACCT	30-May-86	3,371.25	MZ SPECIAL	3,371.25	3,371.25	
SUBTOTAL		13,348,067.36		13,348,067.36	13,348,067.36	

2) PAYMENT ACCOUNTED TO THE ESTATE AND REJECTED :

OLINER M	23-Feb-82	10,000.00	DJS	10,000.00	10,000.00	2103
SUBTOTAL		10,000.00		10,000.00	10,000.00	

3) DEDUCTIONS ACCOUNTED TO THE ESTATE AND REJECTED PENDING PROOF OF USE FOR ESTATE PURPOSES :

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BOOKER C	22-Jan-82	6,000.00	DJS			2075
BOOKER C	09-Feb-82	3,000.00	DJS			2092
BOOKER C	12-Mar-82	3,000.00	DJS			2117
BOOKER C	05-Apr-82	3,000.00	DJS			2122
BOOKER C	03-May-82	3,000.00	DJS			2197
BOOKER C	01-Jun-82	3,000.00	DJS			2202
BOOKER C	01-Jul-82	3,000.00	DJS			2215
BOOKER C	01-Aug-82	3,000.00	DJS			2306
BOOKER C	01-Sep-82	3,000.00	DJS			2323
BOOKER C	01-Oct-82	3,000.00	DJS			2324
BOOKER C	01-Nov-82	3,000.00	DJS			2394
BOOKER C	01-Dec-82	3,000.00	DJS			2395
BOOKER C	01-Jan-83	3,000.00	DJS			2465
BOOKER C	01-Feb-83	3,000.00	DJS			2520
BOOKER C	01-Mar-83	3,000.00	DJS			2521
BOOKER C	01-Apr-83	3,000.00	DJS			2599
BOOKER C	01-Apr-83	3,000.00	DJS			2600
BOOKER C	01-Jun-83	3,000.00	DJS			2657
BOOKER C	01-Jul-83	3,000.00	DJS			2662
BOOKER C	01-Aug-83	3,000.00	DJS			2714
BOOKER C	01-Sep-83	3,000.00	DJS	66,000.00	66,000.00	2715
SUBTOTAL		66,000.00		66,000.00	66,000.00	

4) ITEMS ACCOUNTED TO THE ESTATE AND PROVISIONALLY ACCEPTED BY THE ESTATE :

ABRAMS & FINKEL	28-Dec-81	2,000.00	DJS	2051
ABRAMS & FINKEL	27-Jul-82	2,500.00	DJS	2318
ABRAMS & FINKEL	15-Sep-82	265.00	DJS	2389

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ABRAMS & FINKEL	16-Jul-84	12,164.38	DJS	16,929.38	16,929.38	3117
AMERICAN EXPRESS	19-Apr-85	410.26	MZ SPECIAL	410.26	410.26	
APEX TRAVEL INC	15-Oct-85	437.00	MZ SPECIAL	437.00	437.00	
BELDOCK, LEVINE & HOFFMAN	06-Nov-84	10,000.00	MZ SPECIAL			
BELDOCK, LEVINE & HOFFMAN	22-Apr-85	10,000.00	MZ SPECIAL			
BELDOCK, LEVINE & HOFFMAN	30-Apr-85	2,265.21	MZ SPECIAL			
BELDOCK, LEVINE & HOFFMAN	30-Apr-85	10,000.00	MZ SPECIAL			
BELDOCK, LEVINE & HOFFMAN	15-Jul-85	17,064.00	MZ SPECIAL			
BELDOCK, LEVINE & HOFFMAN	02-Oct-85	4,524.89	MZ SPECIAL			
BELDOCK, LEVINE & HOFFMAN	18-Mar-86	8,087.36	MZ SPECIAL	61,941.46	61,941.46	
BENJAMIN REPORTING	03-Apr-85	936.75	MZ SPECIAL			
BENJAMIN REPORTING	03-Apr-85	914.25	MZ SPECIAL			
BENJAMIN REPORTING SERVICE	22-Jul-85	474.25	MZ SPECIAL	2,325.25	2,325.25	
BERKOWITZ, GREENSTEIN, ET AL	26-Feb-82	1,000.00	DJS	1,000.00	1,000.00	2077
BERKOWITZ, GREENSTEIN, SCHAGRIN & COONIN, PA	03-Nov-82	363.50	DJS	363.50	363.50	2434
BRANDON K, ESQ	15-Oct-82	2,500.00	DJS	2,500.00	2,500.00	2408
BYLES L (TRAVEL EXPENSES)	18-Dec-81	1,000.00	DJS	1,000.00	1,000.00	2026
COOPER, EPSTEIN & NUREWITZ	15-Oct-82	2,000.00	DJS	2,000.00	2,000.00	2407
COUDERT BROTHERS	23-Feb-82	3,642.99	DJS	3,642.99	3,642.99	2102
DACOSTA, N, CMG, Q. C.	09-Mar-85	2,000.00	DJS	2,000.00	2,000.00	3341
DADE COUNTY TAX COLLECTOR	12-Dec-85	5,829.76	DJS	5,829.76	5,829.76	3556
DAVID, ELTON & WEINMAN	08-Mar-82	2,000.00	DJS	2,000.00	2,000.00	2123
FLYNN V., ESQ	25-Feb-82	2,500.00	DJS	2,500.00	2,500.00	2104
FRED S. JAMES & CO	06-May-86	260.00	DJS	260.00	260.00	3728
INFOSEARCH INC	19-Apr-85	112.50	MZ SPECIAL	112.50	112.50	
IRS	09-Feb-82	10,655.57	DJS	10,655.57	10,655.57	2091
I. BRODSKY ASSOCIATES	29-Apr-82	100.00	DJS	100.00	100.00	2201
KEYES CITY INSURANCE AGENCY, INC	18-Jun-86	1,048.00	DJS	1,048.00	1,048.00	3759
KNECHT, GREENSTEIN, ET AL	29-Dec-81	500.00	DJS	500.00	500.00	2052
MANDELL, J	04-Aug-82	422.00	DJS	422.00	422.00	2336
PARKER & RUTSTEIN	03-May-85	260.00	DJS			3386
PARKER & RUTSTEIN	03-May-85	60.00	DJS	320.00	320.00	3387
PARKER, BLUESTEIN, RUTSTEIN & MIRARCHI	03-May-85	750.00	DJS	750.00	750.00	3384

HUGHES HUBBARD & REED
 ESTATE OF ROBERT WESTA MARLEY
 COMBINED SUMMARY OF CHECKS DISBURSED AND FUNDS TRANSFERED
 TO THIRD PARTIES FROM BANK ACCOUNTS
 SUBSEQUENT TO MAY 11, 1981

PAYEE	DATE	AMOUNT	BANK ACCOUNT	TOTAL PER BANK ACCOUNT	TOTAL TO PAYEE	CHECK NUMBER (DJS ONLY)/WIRE TRANSFER (WT)
ROBERT BLACKIE	24-Apr-85	1,313.00	MZ SPECIAL			
ROBERT B. BLACKIE & CO INC	17-Mar-86	1,313.00	MZ SPECIAL	2,626.00	2,626.00	
SOUTHEAST MORTGAGE CO	12-Sep-84	60.06	DJS	60.06	60.06	3164
STEINBERG D-TE: R.MARLEY, E.WAITE, P.YOUNG,L.BYLES	04-Feb-83	2,300.00	DJS	2,300.00	2,300.00	2539
TAX COLLECTOR	25-Jan-85	5,614.64	MZ SPECIAL	5,614.64	5,614.64	
WILLIAM J. MANSFIELD, INC	29-Oct-82	807.73	DJS	807.73	807.73	2424
WRIGHT & WEBB, SYRETT & SONS	04-Nov-82	1,792.35	DJS	1,792.35	1,792.35	2435
SUBTOTAL		132,248.45		132,248.45	132,248.45	

5) NOT ACCOUNTED TO THE ESTATE BUT PROVISIONALLY ACCEPTED BY THE ESTATE :

IRS (CASHIER'S CHECK)	19-Oct-81	31,488.47	TG PRODUCTIONS	31,488.47	31,488.47	
FIDELITY DEPOSIT CO OF MARYLAND	15-Mar-85	200,000.00	MZ SPECIAL	200,000.00	200,000.00	
SUBTOTAL		231,488.47		231,488.47	231,488.47	

6) FUNDS ACCOUNTED FOR AND REMITTED TO THE ESTATE :

MUTUAL SECURITY MERCHANT BANK AND TRUST CO LTD	15-Jul-86	47,331.87	DJS	47,331.87	47,331.87	3821
ESTATE OF BOB MARLEY	15-Jul-83	109,080.27	DJS			2719
ESTATE OF BOB MARLEY	28-Sep-83	9,725.60	DJS			2788
ESTATE OF BOB MARLEY	20-Dec-83	58,303.74	DJS			2867
ESTATE OF BOB MARLEY	03-Apr-84	19,000.00	DJS			2982
ESTATE OF BOB MARLEY	05-Jul-84	57,000.00	DJS			3090

MUGHES HUBBARD & REED
 ESTATE OF ROBERT WESTA MARLEY
 COMBINED SUMMARY OF CHECKS DISBURSED AND FUNDS TRANSFERED
 TO THIRD PARTIES FROM BANK ACCOUNTS
 SUBSEQUENT TO MAY 11, 1981

PAYEE	DATE	AMOUNT	BANK ACCOUNT	TOTAL PER BANK ACCOUNT	TOTAL TO PAYEE	CHECK NUMBER (DJS ONLY)/WIRE TRANSFER (WT)
ESTATE OF BOB MARLEY	16-Jul-84	62,799.57	DJS			3118
ESTATE OF BOB MARLEY	05-Oct-84	7,563.70	DJS			3200
ESTATE OF BOB MARLEY	20-Mar-85	8,065.40	DJS			3353
ESTATE OF BOB MARLEY	22-Apr-85	12,686.13	DJS			3374
ESTATE OF BOB MARLEY	03-May-85	29,036.76	DJS			3385
ESTATE OF BOB MARLEY	15-Jul-85	39,284.70	DJS			3455
ESTATE OF BOB MARLEY	04-Sep-85	6,981.41	DJS			3481
ESTATE OF BOB MARLEY	21-Dec-85	50,067.42	DJS			3559
ESTATE OF BOB MARLEY	18-Jun-86	9,500.00	DJS			3758
ESTATE OF BOB MARLEY	03-Sep-86	4,664.66	DJS			3861
ESTATE OF BOB MARLEY	17-Sep-86	6,908.00	DJS	490,667.36	490,667.36	3890
MARLEY RITA, G. BYLES AND ROYAL BANK	10-Dec-82	4,578.45	DJS	4,578.45	4,578.45	2470
MARLEY RITA, G. DESMOES AND ROYAL BANK	09-Jan-82	114,448.96	DJS			WT
MARLEY RITA, G. DESMOES AND ROYAL BANK	22-Feb-82	32,508.37	DJS			2098
MARLEY RITA, G. DESMOES AND ROYAL BANK	08-Mar-82	27,797.63	DJS			2120
MARLEY RITA, G. DESMOES AND ROYAL BANK	04-Jun-82	15,616.34	DJS			2216
MARLEY RITA, G. DESMOES AND ROYAL BANK	27-Jul-82	146,961.01	DJS			2319
MARLEY RITA, G. DESMOES AND ROYAL BANK	30-Jul-82	1,500.00	DJS			2328
MARLEY RITA, G. DESMOES AND ROYAL BANK	02-Sep-82	1,000.00	DJS			2376
MARLEY RITA, G. DESMOES AND ROYAL BANK	27-Dec-82	68,274.14	DJS			2482
MARLEY RITA, G. DESMOES AND ROYAL BANK	26-May-83	12,950.00	DJS	421,056.45	421,056.45	2661
SUBTOTAL		963,634.13		963,634.13	963,634.13	

7) THIRD PARTY CHECKS REMITTED DIRECTLY BY DAVID J. STEINBERG TO THE ESTATE :

STEINBERG D (DRY DOCK SAVINGS)	31-Jan-82	638.96
STEINBERG D (BOWERY SAVINGS)	28-Feb-82	604.09
STEINBERG D (BOWERY SAVINGS)	30-Apr-82	8.71

HUGHES HUBBARD & REED
 ESTATE OF ROBERT NESTA MARLEY
 COMBINED SUMMARY OF CHECKS DISBURSED AND FUNDS TRANSFERED
 TO THIRD PARTIES FROM BANK ACCOUNTS
 SUBSEQUENT TO MAY 11, 1981

PAYEE	DATE	AMOUNT	BANK ACCOUNT	TOTAL PER BANK ACCOUNT	TOTAL TO PAYEE	CHECK NUMBER (DJS ONLY)/WIRE TRANSFER (WT)
STEINBERG D (FIRST NATIONAL BANK OF S. MIAMI)	30-Apr-82	9,996.67				
STEINBERG D (COMMERCIAL BANK & TRUST CO.)	30-Jun-82	45,570.68				
STEINBERG D (COMMERCIAL BANK & TRUST CO.)	30-Jun-82	2,965.34				
STEINBERG D (WILMINGTON HOME)	31-Jul-82	20,000.00				
STEINBERG D (MOTORHOME)	31-Mar-84	5,000.00		84,784.45	84,784.45	
SUBTOTAL		84,784.45		84,784.45	84,784.45	

8) FUNDS DIVERTED AND RECOVERED BY THE ESTATE :

ESTATE OF ROBERT NESTA MARLEY	01-Aug-86	154,020.02	NZ SPECIAL	154,020.02	154,020.02	
ROYAL BANK CANADA #730-081-7	02-Oct-86	951,431.14	#0292			WT
ROYAL BANK CANADA #730-081-7	14-Oct-86	314,277.20	#0292			WT
ROYAL BANK CANADA #730-081-7	12-Nov-86	39,705.57	#0292	1,305,413.91	1,305,413.91	WT
SUBTOTAL		1,459,433.93		1,459,433.93	1,459,433.93	
GRAND TOTAL		\$16,295,656.79		\$16,295,656.79	\$16,295,656.79	

NOTES TO SCHEDULE 2

HUGHES HUBBARD & REED

PROCEDURES PERFORMED WITH RESPECT TO
CASH RECEIPTS AND DISBURSEMENTS AND
FUNDS TRANSFERRED INVOLVING THE
ESTATE OF MR. ROBERT NESTA MARLEY (THE "ESTATE")
SUBSEQUENT TO MAY 11, 1981

NOTES TO SCHEDULE 2

1. The combined summary of checks disbursed and funds transferred (the "Disbursements") to Third Parties (the "Summary") was derived from the following bank accounts (as defined by HHR, the "Diverted Estate Accounts"):

<u>Bank Account</u>	<u>Abbreviation</u>	<u>Bank Statement Available For The Period</u>
. Bob Marley Music Ltd. BV (Account 1276-6556)	#6556	June 26, 1981 - July 14, 1987
. Music Publishing Co. of Bob Marley NV (Account 1258-0292)	#0292	December 16, 1981 - August 2, 1987
. Music Publishing Co. of Bob Marley NV (Account 1276-6548)	#6548	August 12, 1981 - December 14, 1981
. Music Publishing Companies of Bob Marley, NV (Account 1258-5747)	#5747	February 1, 1982 - November 30, 1986
. Marvin Zolt - Special (Account 1259-4635)	MZ Special	February 9, 1983 - November 2, 1986
. Marvin Zolt - Special #2 (Account 1263-6663)	MZ Special #2	May 2, 1984 - November 30, 1986
. Music Publishing Co. Bob Marley NV (Account 6714-8261)	#8261	August 13, 1985 - March 10, 1986
. Almo Escrow Account (Account 176-9-59417)	Almo Escrow	February 14, 1985 - June 14, 1987
. Tuff Gong Productions, Ltd. Uprising Account (Account 20006470-00)	TG Uprising	May 11, 1981 - October 12, 1982
. Tuff Gong Music (Account 00100293-00)	TG Music	May 11, 1981 - October 12, 1982
. Tuff Gong Productions, Ltd. (Account 00099996-00)	TG Productions	May 11, 1981 - October 12, 1982
. David J. Steinberg (Account 34-6-838-6)	DJS	May 11, 1981 - December 19, 1986

2. Disbursements in Diverted Estate Accounts have been eliminated where such Disbursement was traced to a Receipt in another Diverted Estate Account.
3. Disbursements, as defined by HHR, not related to the Estate which resulted from comingling and use of Estate funds, have been eliminated.

4. Officials from Hughes Hubbard & Reed assisted in determining the classification of Disbursements based, in part, on information provided by Mutual Security Merchant Bank and Trust Company Limited, administrator of the Estate.
 5. Disbursements for which the payee is uncertain are listed as either cash, cashiers check-payee unknown, check-payee unknown or unknown.
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APPENDIX

HUGHES HUBBARD & REED

PROCEDURES PERFORMED WITH RESPECT TO
CASH RECEIPTS AND DISBURSEMENTS AND
FUNDS TRANSFERRED INVOLVING THE ESTATE
OF MR. ROBERT NESTA MARLEY (THE "ESTATE")
SUBSEQUENT TO MAY 11, 1981

Royalty accounts and/or various correspondence available are as follows:

- . Island Records Inc. (USA) (Account 25)
- . Island Records Ltd. (United Kingdom) (Accounts 115 and 116)
- . Island Records - Media Aides (Account 318)
- . Island Records - Media Aides (Account 345)
- . Island Records (Account 275)
- . American Society of Composers, Authors and Publishers
- . Mobile Merchandising
- . Almo Music Corp.
- . Almo Music Corp. (Account 00-26126)
- . ATI Video Enterprises Inc.
- . Capital Records
- . Cayman Music Inc.
- . CBS Records
- . Clairol
- . Canada Offshore Cinema Ltd.
- . Danilo Promo Ltd.
- . Gallo Records
- . Larrikin Records Ltd.
- . Shanachie Records Corp.
- . Synchronization License Agreement
- . Tamt Co.
- . Thorn - EMI House
- . Tuff Gong Records

The above accounts were available for various periods, not all consecutive, subsequent to May 11, 1981.

HUGHES HUBBARD & REED
 ESTATE OF ROBERT NESTA MARLEY
 SUMMARY OF CHECKS DISBURSED
 FROM DAVID J. STEINBERG
 ACCOUNT NUMBER 34-6-838-6
 SUBSEQUENT TO MAY 11, 1981

PAYEE	CHECK DATE	CHECK NUMBER	AMOUNT	TOTAL TO PAYEE
ABRAMS & FINKEL	12/28/81	2051	\$2,000.00	
ABRAMS & FINKEL	7/27/82	2318	2,500.00	
ABRAMS & FINKEL	9/15/82	2389	265.00	
ABRAMS & FINKEL	7/16/84	3117	12,164.38	\$16,929.38
ALMO MUSIC	6/25/82	2270	1,800.00	
ALMO MUSIC	11/15/83	2814	2,250.00	
ALMO MUSIC	11/15/83	2822	4,500.00	
ALMO MUSIC, ADM OF BMM, LTD.	6/24/81	1803	750.00	9,300.00
ALMO RECORDS	11/15/83	2816	1,125.00	1,125.00
ANDERSON A.	12/3/81	1974	239.00	
ANDERSON A.	12/3/81	1991	2,000.00	
ANDERSON A.	12/3/81	1992	15,500.00	
ANDERSON A.	6/11/82	2242	7,937.55	
ANDERSON A.	6/11/82	2243	1,000.00	
ANDERSON A.	6/11/82	2244	9,038.65	
ANDERSON A.	11/15/82	2439	13,851.62	49,566.82
ASHANDAN RECORDS	7/7/83	2698	1,127.50	
ASHANDAN RECORDS, DIV OF BMM LTD, B.V.	2/24/83	2535	850.00	
ASHANDAN RECORDS, DIV OF BMM LTD, B.V.	8/24/83	2757	574.88	
ASHANDAN RECORDS, DIV OF BMM LTD, B.V.	8/31/83	2762	678.14	3,230.52
BANKS A.	11/15/83	2827	300.00	300.00
BARRETT A.	10/30/81	1948	10,000.00	
BARRETT A.	12/31/81	1970	119.75	
BARRETT A.	3/29/82	2158	16,000.00	
BARRETT A.	6/5/82	2220	300.00	
BARRETT A.	6/11/82	2236	43,902.03	70,321.78
BARRETT C.	12/3/81	1978	500.00	
BARRETT C.	12/3/81	1979	42,500.00	
BARRETT C.	6/5/82	2221	198.90	
BARRETT C.	6/11/82	2237	43,902.03	87,100.93
BERKOWITZ, GREENSTEIN, ET AL	2/26/82	2077	1,000.00	1,000.00
BERKOWITZ, GREENSTEIN, SCHAGRIN & COONIN, PA	11/3/82	2434	363.50	363.50
BLUESTEIN R., ESQ	6/3/83	2668	299.04	
BLUESTEIN R., ESQ	7/5/83	2693	299.04	598.08
BMM LTD., B.V. (MEDIA AIDES LTD., DIV.)	6/6/84	3049	167,850.87	
BMM LTD., B.V. (MEDIA AIDES LTD., DIV.)	6/6/84	3052	3,394.27	
BMM LTD., B.V. (MEDIA AIDES LTD., DIV.)	7/13/84	3113	5,052.13	
BMM LTD., B.V. (MEDIA AIDES LTD., DIV.)	9/24/84	3176	577.50	
BMM LTD., B.V. (MEDIA AIDES LTD., DIV.)	9/28/84	3181	281.10	
BMM LTD., B.V. (MEDIA AIDES LTD., DIV.)	10/3/84	3196	6,187.50	
BMM LTD., B.V. (MEDIA AIDES LTD., DIV.)	12/22/84	3281	1,530.88	

HUGHES HUBBARD & REED
 ESTATE OF ROBERT NESTA MARLEY
 SUMMARY OF CHECKS DISBURSED
 FROM DAVID J. STEINBERG
 ACCOUNT NUMBER 34-6-838-6
 SUBSEQUENT TO MAY 11, 1981

PAYEE	CHECK DATE	CHECK NUMBER	AMOUNT	TOTAL TO PAYEE
BMM LTD., B.V. (MEDIA AIDES LTD., DIV.)	7/12/85	3452	140.69	
BMM LTD., B.V. (MEDIA AIDES LTD., DIV.)	10/16/85	3502	205.55	
BMM LTD., B.V. (MEDIA AIDES LTD., DIV.)	10/17/85	3505	206.49	
BMM LTD., B.V. (MEDIA AIDES LTD., DIV.)	11/05/85	3517	3,660.86	
BMM LTD., B.V. (MEDIA AIDES LTD., DIV.)	11/05/85	3518	3,468.15	
BMM LTD., B.V. (MEDIA AIDES LTD., DIV.)	11/19/85	3533	2,830.37	
BMM LTD., B.V. (MEDIA AIDES LTD., DIV.)	2/11/86	3632	122.65	
BMM LTD., B.V. (MEDIA AIDES LTD., DIV.)	2/10/86	3633	145.64	
BMM LTD., B.V. (MEDIA AIDES LTD., DIV.)	3/26/86	3691	288.75	
BMM LTD., B.V. (MEDIA AIDES LTD., DIV.)	4/28/86	3717	281.48	
BMM LTD., B.V. (MEDIA AIDES LTD., DIV.)	6/23/86	3774	230.85	
BMM, LTD, B.V.	11/11/81	1954	850.00	
BMM, LTD, B.V.	11/11/81	1955	8,768.51	
BMM, LTD, B.V.	11/12/81	1957	3,755.43	
BMM, LTD, B.V.	12/21/81	2028	987.26	
BMM, LTD, B.V.	12/23/81	2043	8,500.00	
BMM, LTD, B.V.	1/13/82	2057	1,057.52	
BMM, LTD, B.V.	1/13/82	2059	5,518.02	
BMM, LTD, B.V.	1/15/82	2062	8,500.00	
BMM, LTD, B.V.	2/4/82	2081	850.00	
BMM, LTD, B.V.	2/15/82	2083	76,493.20	
BMM, LTD, B.V.	2/17/82	2090	190,000.00	
BMM, LTD, B.V.	3/26/82	2152	7,725.00	
BMM, LTD, B.V.	3/27/82	2154	12,700.85	
BMM, LTD, B.V.	3/29/82	2159	367,571.23	
BMM, LTD, B.V.	4/16/82	2180	312,917.37	
BMM, LTD, B.V.	4/21/82	2188	144,500.00	
BMM, LTD, B.V.	5/25/82	2207	9,250.00	
BMM, LTD, B.V.	7/2/82	2272	4,365.00	
BMM, LTD, B.V.	8/4/82	2339	11,497.57	
BMM, LTD, B.V.	10/5/82	2402	352,105.23	
BMM, LTD, B.V.	10/25/82	2413	185,000.00	
BMM, LTD, B.V.	1/05/83	2498	14,744.52	
BMM, LTD, B.V.	1/07/83	2502	46,069.16	
BMM, LTD, B.V.	1/18/83	2507	185,000.00	
BMM, LTD, B.V.	3/26/83	2605	2,778.25	
BMM, LTD, B.V.	7/28/83	2729	19,176.61	
BMM, LTD, B.V.	11/10/83	2811	75.00	
BMM, LTD, B.V.	11/16/83	2831	4,125.00	
BMM, LTD, B.V.	12/24/83	2881	8,766.15	
BMM, LTD, B.V.	7/6/84	3103	5,363.25	

HUGHES HUBBARD & REED
 ESTATE OF ROBERT NESTA MARLEY
 SUMMARY OF CHECKS DISBURSED
 FROM DAVID J. STEINBERG
 ACCOUNT NUMBER 34-6-838-6
 SUBSEQUENT TO MAY 11, 1981

PAYEE	CHECK DATE	CHECK NUMBER	AMOUNT	TOTAL TO PAYEE
BHM, LTD, B.V.	7/7/84	3106	145,000.00	
BHM, LTD, B.V.	7/7/84	3109	1,732.50	
BHM, LTD, B.V.	7/27/84	3130	255.35	
BHM, LTD, B.V.	8/30/84	3162	16,123.62	
BHM, LTD, B.V.	12/21/84	3273	764.29	
BHM, LTD, B.V.	1/03/85	3286	208.17	
BHM, LTD, B.V.	1/21/85	3294	274.81	
BHM, LTD, B.V.	2/13/85	3311	2,352.59	
BHM, LTD, B.V.	3/07/85	3336	74.17	
BHM, LTD, B.V.	3/08/85	3339	104.19	
BHM, LTD, B.V.	3/14/85	3348	21,819.96	
BHM, LTD, B.V.	3/27/85	3351	7,736.28	
BHM, LTD, B.V.	5/13/85	3394	1,662.07	
BHM, LTD, B.V.	7/25/85	3458	30,178.42	
BHM, LTD, B.V.	11/05/85	3520	1,850.60	
BHM, LTD, B.V.	3/17/86	3680	48,125.00	
BHM, LTD, B.V.	3/18/86	3682	350,000.00	
BHM, LTD, B.V.	4/14/86	3703	58,797.61	
BHM, LTD, B.V.	7/29/86	3833	5,718.39	
BHM, LTD, B.V.	9/15/86	3885	4,844.62	
BHM, LTD, B.V.	9/16/86	3888	867.66	
BHM, LTD, B.V. (RITA MARLEY RECORDS)	11/23/81	1964	8,500.00	
BHM, LTD, B.V. (RITA MARLEY RECORDS)	6/18/84	3054	4,446.61	
BHM, LTD, B.V. (RITA MARLEY RECORDS)	4/24/84	3056	21,250.00	
BHM, LTD, B.V. (RITA MARLEY RECORDS)	5/19/84	3057	59,075.14	
BHM, LTD, B.V. (RITA MARLEY RECORDS)	6/1/84	3058	1,078.45	
BHM, LTD, B.V. (RITA MARLEY RECORDS)	7/17/84	3122	1,652.64	
BHM, LTD, B.V. (RITA MARLEY RECORDS)	7/25/84	3126	318.55	
BHM, LTD, B.V. (RITA MARLEY RECORDS)	7/27/84	3128	370.62	
BHM, LTD, B.V. (RITA MARLEY RECORDS)	9/26/84	3178	136.46	
BHM, LTD, B.V. (RITA MARLEY RECORDS)	12/12/84	3249	10,000.00	
BHM, LTD, B.V. (RITA MARLEY RECORDS)	4/08/85	3358	6,192.55	
BHM, LTD, B.V. (RITA MARLEY RECORDS)	5/29/86	3406	158.57	
BHM, LTD, B.V. (RITA MARLEY RECORDS)	6/06/85	3411	17.42	
BHM, LTD, B.V. (RITA MARLEY RECORDS)	6/07/85	3412	222.41	
BHM, LTD, B.V. (RITA MARLEY RECORDS)	7/08/85	3447	2,178.25	
BHM, LTD, B.V. (RITA MARLEY RECORDS)	10/04/85	3498	2,303.92	
BHM, LTD, B.V. (RITA MARLEY RECORDS)	11/13/85	3527	4,561.47	
BHM, LTD, B.V. (RITA MARLEY RECORDS)	12/22/85	3571	985.56	
BHM, LTD, B.V. (RITA MARLEY RECORDS)	1/7/86	3602	30.22	
BHM, LTD, B.V. (RITA MARLEY RECORDS)	1/8/86	3611	721.33	

HUGHES HUBBARD & REED
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BMM, LTD. B.V. (RITA MARLEY RECORDS)	3/21/86	3685	34.93	
BMM, LTD. B.V. (RITA MARLEY RECORDS)	3/27/86	3694	40.87	
BMM, LTD. B.V. (RITA MARLEY RECORDS)	4/9/86	3700	685.10	
BMM, LTD. B.V. (RITA MARLEY RECORDS)	5/28/86	3745	1,264.00	
BMM, LTD. B.V. (RITA MARLEY RECORDS)	6/24/86	3777	775.71	
BMM, LTD. B.V. (RITA MARLEY RECORDS)	7/7/86	3795	1,382.05	
BMM, LTD. B.V. (RITA MARLEY RECORDS)	7/9/86	3798	94,376.75	
BMM, LTD. B.V. (RITA MARLEY RECORDS)	7/08/86	3804	12,590.86	3,129,306.60
BOOKER C.	1/22/82	2075	6,000.00	
BOOKER C.	2/9/82	2092	3,000.00	
BOOKER C.	3/12/82	2117	3,000.00	
BOOKER C.	4/5/82	2122	3,000.00	
BOOKER C.	4/21/82	2185	20,000.00	
BOOKER C.	4/21/82	2186	25,500.00	
BOOKER C.	5/3/82	2197	3,000.00	
BOOKER C.	6/1/82	2202	3,000.00	
BOOKER C.	7/1/82	2215	3,000.00	
BOOKER C.	7/5/82	2285	2,000.00	
BOOKER C.	8/1/82	2306	3,000.00	
BOOKER C.	9/1/82	2323	3,000.00	
BOOKER C.	10/1/82	2324	3,000.00	
BOOKER C.	11/1/82	2394	3,000.00	
BOOKER C.	12/1/82	2395	3,000.00	
BOOKER C.	1/1/83	2465	3,000.00	
BOOKER C.	2/01/83	2520	3,000.00	
BOOKER C.	3/01/83	2521	3,000.00	
BOOKER C.	4/1/83	2599	3,000.00	
BOOKER C.	4/1/83	2600	3,000.00	
BOOKER C.	6/1/83	2657	3,000.00	
BOOKER C.	7/1/83	2662	3,000.00	
BOOKER C.	8/1/83	2714	3,000.00	
BOOKER C.	9/1/83	2715	3,000.00	113,500.00
BRANDON K, ESQ.	10/15/82	2408	2,500.00	2,500.00
BROOKS C.	6/5/82	2232	300.00	300.00
BYLES L.	12/18/81	2026	1,000.00	1,000.00
CANADA OFFSHORE CINEMA LTD.	11/04/85	3516	5,558.65	5,558.65
CAYMAN MUSIC	6/25/82	2269	3,600.00	3,600.00
COOPER, EPSTEIN & MUREWITZ	10/15/82	2407	2,000.00	2,000.00
COPYRIGHT SERVICE BUREAU FOR CAYMAN MUSIC	7/14/81	1829	6,000.00	6,000.00
COUDERT BROTHERS	2/23/82	2102	3,642.99	3,642.99
DACOSTA, H, CMG,O.C.	3/09/85	3341	2,000.00	2,000.00

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DADE COUNTY TAX COLLECTOR	12/12/85	3556	5,829.76	5,829.76
DAVID, ELTON & WEINMAN	3/8/82	2123	2,000.00	2,000.00
DON TAYLOR ARTIST MANAGEMENT	12/12/81	1456	3,489.75	
DON TAYLOR ARTIST MANAGEMENT	1/27/81	1702	3,489.75	
DON TAYLOR ARTIST MANAGEMENT	1/07/82	2053	15,000.00	21,979.50
DOWNIE R.	6/23/82	2260	3,000.00	3,000.00
DOWNIE T.	1/21/82	2073	500.00	
DOWNIE T.	1/21/82	2074	8,750.00	
DOWNIE T.	2/22/82	2099	500.00	
DOWNIE T.	6/5/82	2224	300.00	
DOWNIE T.	6/23/82	2261	15,868.54	
DOWNIE T.	11/15/82	2445	7,000.00	
DOWNIE T.	11/15/82	2446	7,848.17	
DOWNIE T.	2/1/83	2525	6,778.80	47,545.51
D'ACOSTA G.	12/4/81	1990	500.00	
D'ACOSTA G.	2/2/83	2533	300.00	800.00
ESTATE OF BOB MARLEY	7/15/83	2719	109,080.27	
ESTATE OF BOB MARLEY	9/28/83	2788	9,725.60	
ESTATE OF BOB MARLEY	12/20/83	2867	58,303.74	
ESTATE OF BOB MARLEY	4/3/84	2982	19,000.00	
ESTATE OF BOB MARLEY	7/5/84	3090	57,000.00	
ESTATE OF BOB MARLEY	7/16/84	3118	62,799.57	
ESTATE OF BOB MARLEY	10/5/84	3200	7,563.70	
ESTATE OF BOB MARLEY	3/20/85	3353	8,065.40	
ESTATE OF BOB MARLEY	4/22/85	3374	12,686.13	
ESTATE OF BOB MARLEY	5/03/85	3385	29,036.76	
ESTATE OF BOB MARLEY	7/15/85	3455	39,284.70	
ESTATE OF BOB MARLEY	9/04/85	3481	6,981.41	
ESTATE OF BOB MARLEY	12/21/85	3559	50,067.42	
ESTATE OF BOB MARLEY	6/18/86	3758	9,500.00	
ESTATE OF BOB MARLEY	9/03/86	3861	4,664.66	
ESTATE OF BOB MARLEY	9/17/86	3890	6,908.00	490,667.36
EVANS D.	2/2/83	2532	500.00	500.00
FLYNN V., ESQ	2/25/82	2104	2,500.00	2,500.00
FRANKLIN, WEINRIB RUDELL & VASSALLO	4/26/82	2196	2,845.87	
FRANKLIN, WEINRIB, RUDELL & VASSALLO P.C.	8/5/82	2340	320.95	3,166.82
FRED S. JAMES & CO.	5/6/86	3728	260.00	260.00
GARRICK M.	12/3/81	1975	204.00	
GARRICK M.	12/3/81	1987	5,000.00	
GARRICK M.	6/5/82	2229	300.00	
GARRICK M.	6/11/82	2248	5,164.94	

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GARRICK N.	6/23/82	2266	4,483.47	
GARRICK N.	12/1/82	2457	255.00	15,407.41
GRIFFITHS M.	12/3/81	1986	12,500.00	
GRIFFITHS M.	6/5/82	2227	300.00	
GRIFFITHS M.	6/11/82	2247	12,912.36	
GRIFFITHS M.	6/23/82	2265	10,461.40	36,173.76
HILTON J.	3/31/86	3695	300.00	300.00
INTERNAL REVENUE SERVICE	2/9/82	2091	10,655.57	10,655.57
ISLAND MUSIC	9/26/86	3895	1,110.36	1,110.36
I. BRODSKY ASSOCIATES	4/29/82	2201	100.00	100.00
JACOBI A., ATTORNEY FOR INNER CIRCLE	9/26/86	3896	2,080.95	2,080.95
JACOBI, A. ATTY. FOR IAN LEWIS	9/26/86	3894	277.59	277.59
JAM ROCK RECORDS	3/23/84	2980	2,125.00	2,125.00
KERR D.	12/3/81	1973	119.75	
KERR D.	12/3/81	1981	31,250.00	
KERR D.	6/5/82	2223	198.90	
KERR D.	6/11/82	2239	32,280.90	63,849.55
KEYES CITY INSURANCE AGENCY, INC	6/18/86	3759	1,048.00	1,048.00
KINGS GREEK TRAVEL	12/3/81	1969	2,078.00	2,078.00
KNECHT, GREENSTEIN, ET AL	12/29/81	2052	500.00	500.00
KOROVA RECORDS-WEA RECORDS LTD	1/12/83	2511	1,038.00	1,038.00
LINDO E.	12/3/81	1972	119.75	
LINDO E.	12/3/81	1982	27,500.00	
LINDO E.	6/5/82	2225	300.00	
LINDO E.	6/11/82	2241	28,407.19	56,326.94
MADDEN D.	12/4/81	1989	500.00	
MADDEN D.	6/5/82	2231	300.00	800.00
MANDELL, J	8/4/82	2336	422.00	422.00
MARLEY RITA	6/5/82	2228	300.00	
MARLEY RITA	6/11/82	2245	12,912.36	
MARLEY RITA	6/23/82	2263	10,461.40	
MARLEY RITA	7/2/82	2273	145.00	
MARLEY RITA	7/2/82	2278	187.50	
MARLEY RITA	7/23/82	2312	6.25	
MARLEY RITA	8/3/82	2329	17,933.83	
MARLEY RITA	8/4/82	2338	310.75	
MARLEY RITA	10/5/82	2401	9,786.63	
MARLEY RITA	10/25/82	2412	5,000.00	
MARLEY RITA	11/15/82	2442	13,840.89	
MARLEY RITA	1/05/83	2497	398.50	
MARLEY RITA	1/07/83	2501	1,245.11	

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MARLEY RITA	1/18/83	2506	5,000.00	
MARLEY RITA	7/28/83	2728	518.28	
MARLEY RITA	11/16/83	2830	125.00	
MARLEY RITA	11/17/83	2833	312.50	
MARLEY RITA	11/29/83	2839	9.38	
MARLEY RITA	12/06/83	2850	106.25	
MARLEY RITA	12/19/83	2853	318.45	
MARLEY RITA	12/27/83	2873	7,043.89	
MARLEY RITA	12/24/83	2880	236.92	
MARLEY RITA	12/27/83	2896	6,250.00	
MARLEY RITA	1/12/84	2898	319.47	92,768.36
MEDIA AIDES	12/19/83	2854	10,508.86	
MEDIA AIDES	12/27/83	2897	194,359.55	
MEDIA AIDES LTD	7/2/82	2279	6,187.50	
MEDIA AIDES LTD	7/23/82	2314	206.25	
MEDIA AIDES LTD	8/3/82	2331	167,474.84	
MEDIA AIDES LTD	9/2/82	2377	857.09	
MEDIA AIDES LTD	2/04/83	2538	7,566.05	
MEDIA AIDES LTD	2/24/83	2570	281.25	
MEDIA AIDES LTD	4/7/83	2615	5,044.04	
MEDIA AIDES LTD	4/15/83	2629	168,125.00	
MEDIA AIDES LTD	5/16/83	2659	160,690.78	
MEDIA AIDES LTD	11/17/83	2834	10,312.50	
MEDIA AIDES LTD, DIV OF BMM LTD B.V.	6/23/82	2258	100,000.00	
MEDIA AIDES LTD, DIV OF BMM LTD B.V.	2/02/83	2529	128,004.42	
MEDIA AIDES LTD, DIV OF BMM LTD B.V.	11/29/83	2840	309.37	
MEDIA AIDES LTD, DIV OF BMM LTD B.V.	12/06/83	2851	3,506.25	
MEDIA AIDES LTD, DIV OF BMM LTD B.V.	4/27/84	3007	3,587.88	967,021.63
MIGHTY THREE MUSIC	11/05/85	3522	462.65	
MIGHTY THREE MUSIC	11/15/83	2820	2,125.00	2,587.65
MOWATT J.	12/3/81	1977	500.00	
MOWATT J.	12/3/81	1984	11,154.37	
MOWATT J.	3/17/82	2136	1,875.00	
MOWATT J.	6/5/82	2226	300.00	
MOWATT J.	6/11/82	2246	12,912.36	
MOWATT J.	6/23/82	2264	10,461.40	
MOWATT J.	2/26/83	2580	500.00	
MOWATT J.	2/26/83	2581	1,252.50	
MOWATT J.	6/6/83	2672	850.00	
MOWATT J.	11/15/83	2825	1,062.50	
MOWATT J.	11/15/83	2829	1,525.00	

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MOWATT J.	12/19/83	2865	2,125.00	
MOWATT J.	12/27/83	2883	234.17	
MOWATT J.	2/23/84	2942	83.42	
MOWATT J.	2/24/84	2944	1,706.84	
MOWATT J.	4/5/84	2986	1,046.13	
MOWATT J.	7/17/84	3120	90.47	
MOWATT J.	10/5/84	3202	545.87	
MOWATT J.	1/29/85	3302	655.18	
MOWATT J.	4/8/85	3360	68.57	
MOWATT J.	10/21/85	3510	996.23	
MOWATT J.	11/05/85	3519	693.65	
MOWATT J.	11/05/85	3521	462.65	
MOWATT J.	3/10/86	3676	427.74	
MOWATT J.	7/07/86	3801	705.55	52,234.60
MABARRO R.	2/25/82	2105	1,380.10	1,380.10
OLINER M.	2/23/82	2103	10,000.00	
OLINER M.	6/25/82	2267	15,000.00	25,000.00
PARKER & RUTSTEIN	1/12/84	2902	5,850.00	
PARKER & RUTSTEIN	1/25/84	2908	200.00	
PARKER & RUTSTEIN	5/03/85	3386	260.00	
PARKER & RUTSTEIN	5/03/85	3387	60.00	6,370.00
PARKER, BLUESTEIN, RUTSTEIN & MIRARCHI	5/03/85	3384	750.00	750.00
PATTERSON A.	12/3/81	1971	119.75	
PATTERSON A.	12/3/81	1980	27,500.00	
PATTERSON A.	6/5/82	2222	300.00	
PATTERSON A.	6/11/82	2238	28,407.20	56,326.95
PRAGER & FENTON	3/7/82	2118	2,237.00	2,237.00
RITA MARLEY MUSIC	4/30/85	3379	100,000.00	
RITA MARLEY MUSIC	6/25/85	3444	40,000.00	
RITA MARLEY MUSIC	8/07/85	3468	25,000.00	
RITA MARLEY MUSIC LTD	2/18/82	2096	3,500.00	
RITA MARLEY MUSIC LTD	12/28/82	2485	2,839.91	
RITA MARLEY MUSIC, A DIV. OF B.M.LTD,B.V.	1/17/83	2504	25,200.00	196,539.91
RITA MARLEY RECORDS	10/18/82	2410	2,943.63	
RITA MARLEY RECORDS	10/29/82	2423	17,000.00	
RITA MARLEY RECORDS	11/17/82	2437	8,500.00	
RITA MARLEY RECORDS	11/15/82	2440	9,965.44	
RITA MARLEY RECORDS	11/15/82	2441	8,073.85	
RITA MARLEY RECORDS	11/29/82	2455	8,500.00	
RITA MARLEY RECORDS	12/17/82	2473	2,000.00	
RITA MARLEY RECORDS	2/26/83	2574	1,825.99	

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I RITA MARLEY RECORDS	I 2/26/83	I 2576	I 17,962.89	I
I RITA MARLEY RECORDS	I 10/11/83	I 2800	I 3,197.64	I
I RITA MARLEY RECORDS	I 12/27/83	I 2878	I 2,227.84	I
I RITA MARLEY RECORDS	I 4/21/84	I 2996	I 1,748.88	I
I RITA MARLEY RECORDS LTD	I 2/18/83	I 2548	I 1,750.00	I
I RITA MARLEY RECORDS, DIV BM MUS LTD, BV	I 1/22/83	I 2509	I 850.00	I
I RITA MARLEY RECORDS, DIV BM MUS LTD, BV	I 3/5/83	I 2593	I 1,740.26	I
I RITA MARLEY RECORDS, DIV BM MUS LTD, BV	I 5/2/83	I 2635	I 850.00	I
I RITA MARLEY RECORDS, DIV BM MUS LTD, BV	I 6/14/83	I 2674	I 1,238.21	I
I RITA MARLEY RECORDS, DIV BM MUS LTD, BV	I 11/30/83	I 2842	I 2,160.93	I
I RITA MARLEY RECORDS, DIV BM MUS LTD, BV	I 2/24/84	I 2940	I 1,243.44	I
I RITA MARLEY RECORDS, DIV BM MUS LTD, BV	I 3/16/84	I 2961	I 6,766.50	I
I RITA MARLEY RECORDS, DIV BM MUS LTD, BV	I 4/24/84	I 3001	I 7,458.23	I
I RITA MARLEY RECORDS, DIV BM MUS LTD, BV	I 5/18/84	I 3019	I 4,282.90	I
I RITA MARLEY REC, LTD.(DIV OF BM MUS,LTD.B.V.)	I 12/3/81	I 1976	I 500.00	I
I RITA MARLEY REC, LTD.(DIV OF BM MUS,LTD.B.V.)	I 12/3/81	I 1983	I 12,500.00	I 125,286.63
I ROGER A. ELLMAN INT'L	I 3/21/85	I 3342	I 1,000.00	I 1,000.00
I RONDOR MUSIC, ADM FOR TUFF-GONG MUSIC	I 6/24/81	I 1802	I 2,250.00	I 2,250.00
I R. MARLEY, G. BYLES AND ROYAL BANK	I 12/10/82	I 2470	I 4,578.45	I 4,578.45
I R. MARLEY, G. DESNOES AND ROYAL BANK	I 2/22/82	I 2098	I 32,508.37	I
I R. MARLEY, G. DESNOES AND ROYAL BANK	I 3/8/82	I 2120	I 27,797.63	I
I R. MARLEY, G. DESNOES AND ROYAL BANK	I 6/4/82	I 2216	I 15,616.34	I
I R. MARLEY, G. DESNOES AND ROYAL BANK	I 7/27/82	I 2319	I 146,961.01	I
I R. MARLEY, G. DESNOES AND ROYAL BANK	I 7/30/82	I 2328	I 1,500.00	I
I R. MARLEY, G. DESNOES AND ROYAL BANK	I 9/2/82	I 2376	I 1,000.00	I
I R. MARLEY, G. DESNOES AND ROYAL BANK	I 12/27/82	I 2482	I 68,274.14	I
I R. MARLEY, G. DESNOES AND ROYAL BANK	I 5/26/83	I 2661	I 12,950.00	I
I R. MARLEY, G. DESNOES AND ROYAL BANK (DEBIT MEMO)	I 1/9/82	I 2055	I 114,488.96	I 421,096.45
I SHANACHIE RECORDS CORP	I 4/9/83	I 2510	I 600.00	I
I SHANACHIE RECORDS CORP	I 4/7/83	I 2536	I 350.00	I
I SHANACHIE RECORDS CORP	I 3/12/83	I 2597	I 200.00	I
I SHANACHIE RECORDS CORP	I 3/14/83	I 2598	I 200.00	I
I SHANACHIE RECORDS CORP	I 9/13/83	I 2768	I 300.00	I 1,650.00
I SOUTHEAST MORTGAGE CO.	I 9/12/84	I 3164	I 60.06	I 60.06
I STEINBERG D.	I 11/04/81	I 1949	I 466.67	I
I STEINBERG D.	I 03/17/82	I 2135	I 375.00	I
I STEINBERG D.	I 03/29/82	I 2160	I 2,993.87	I
I STEINBERG D.	I 03/31/82	I 2166	I 73,594.00	I
I STEINBERG D.	I 04/26/82	I 2195	I 19,435.00	I
I STEINBERG D.	I 05/24/82	I 2205	I 2,250.00	I
I STEINBERG D.	I 06/21/82	I 2251	I 75.00	I

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STEINBERG D.	06/21/82	2252	50.00	
STEINBERG D.	06/25/82	2268	800.00	
STEINBERG D.	08/05/82	2343	59,167.00	
STEINBERG D.	09/03/82	2373	276.17	
STEINBERG D.	12/1/82	2456	45.00	
STEINBERG D.	12/27/82	2483	12,000.00	
STEINBERG D.	1/03/83	2486	750.00	
STEINBERG D.	1/02/83	2487	225.17	
STEINBERG D.	1/17/83	2512	747.50	
STEINBERG D.	2/04/83	2534	150.00	
STEINBERG D.	2/04/83	2539	2,300.00	
STEINBERG D.	2/22/83	2565	26,710.00	
STEINBERG D.	2/24/83	2571	25,190.00	
STEINBERG D.	5/12/83	2650	621.39	
STEINBERG D.	5/17/83	2655	1,500.00	
STEINBERG D.	5/27/83	2664	20,000.00	
STEINBERG D.	6/6/83	2671	150.00	
STEINBERG D.	7/7/83	2696	572.50	
STEINBERG D.	7/7/83	2697	300.00	
STEINBERG D.	8/24/83	2756	975.00	
STEINBERG D.	8/31/83	2761	248.96	
STEINBERG D.	9/9/83	2765	8,500.00	
STEINBERG D.	10/26/83	2802	50.00	
STEINBERG D.	11/15/83	2813	250.00	
STEINBERG D.	11/15/83	2815	125.00	
STEINBERG D.	11/15/83	2817	187.50	
STEINBERG D.	11/15/83	2819	375.00	
STEINBERG D.	11/15/83	2821	500.00	
STEINBERG D.	11/15/83	2826	375.00	
STEINBERG D.	11/17/83	2835	1,200.00	
STEINBERG D.	12/19/83	2864	375.00	
STEINBERG D.	12/27/83	2882	323.68	
STEINBERG D.	12/28/83	2884	3,800.44	
STEINBERG D.	1/10/84	2891	331.47	
STEINBERG D.	1/12/84	2900	46,600.00	
STEINBERG D.	2/23/84	2941	132.36	
STEINBERG D.	3/23/84	2979	125.00	
STEINBERG D.	4/5/84	2985	361.09	
STEINBERG D.	5/10/84	3013	45,785.00	
STEINBERG D.	5/29/84	3027	62.94	
STEINBERG D.	6/25/84	3068	5,909.70	

HUGHES HUBBARD & REED
 ESTATE OF ROBERT NESTA MARLEY
 SUMMARY OF CHECKS DISBURSED
 FROM DAVID J. STEINBERG
 ACCOUNT NUMBER 34-6-838-6
 SUBSEQUENT TO MAY 11, 1981

PAYEE	CHECK DATE	CHECK NUMBER	AMOUNT	TOTAL TO PAYEE
STEINBERG D.	7/6/84	3100	131.23	
STEINBERG D.	7/17/84	3119	15.98	
STEINBERG D.	10/5/84	3201	213.97	
STEINBERG D.	11/30/84	3235	6,679.56	
STEINBERG D.	12/31/84	3283	816.63	
STEINBERG D.	1/29/85	3301	203.85	
STEINBERG D.	4/08/85	3359	100.92	
STEINBERG D.	5/01/85	3381	4,547.30	
STEINBERG D.	7/08/85	3448	220.90	
STEINBERG D.	8/26/85	3477	3,550.95	
STEINBERG D.	10/21/85	3509	175.81	
STEINBERG D.	11/04/85	3515	4,576.07	
STEINBERG D.	12/29/85	3593	2,657.76	
STEINBERG D.	2/10/86	3626	2,500.00	
STEINBERG D.	3/10/86	3674	247.71	
STEINBERG D.	5/2/86	3719	3,000.00	
STEINBERG D.	5/2/86	3720	2,000.00	
STEINBERG D.	5/2/86	3722	3,029.21	
STEINBERG D.	7/7/86	3799	283.66	
STEINBERG D.	7/14/86	3814	2,500.00	
STEINBERG D.	8/14/86	3835	2,045.91	
STEINBERG D.	9/26/86	3891	9,035.36	415,870.19
STEINBERG, GREENSTEIN, GORELICK & PRICE	8/11/81	1865	513.06	
STEINBERG, GREENSTEIN, GORELICK & PRICE	2/22/83	2566	5,590.00	
STEINBERG, GREENSTEIN, GORELICK & PRICE	2/24/83	2572	20,800.00	
STEINBERG, GREENSTEIN, GORELICK & PRICE	5/27/83	2665	12,375.00	
STEINBERG, GREENSTEIN, GORELICK, PRICE	8/5/82	2342	8,837.00	48,115.06
STEINBERG, LTD	02/23/81	1465	5,103.52	
STEINBERG, LTD	07/14/81	1830	1,000.00	
STEINBERG, LTD	07/26/82	2316	1,800.00	
STEINBERG, LTD	10/06/82	2403	13,130.00	
STEINBERG, LTD	04/29/83	2632	3,750.00	
STEINBERG, LTD	01/12/84	2901	21,750.00	
STEINBERG, LTD	07/05/84	3096	450.00	
STEINBERG, LTD	06/18/85	3424	225.00	47,208.52
THE WARWICK HOTEL	6/5/82	2233	303.30	303.30
TIPTREE BOOK SERVICES LTD	8/30/82	2369	7,875.00	
TIPTREE BOOK SERVICES LTD	8/30/82	2370	6,267.91	
TIPTREE BOOK SRVCS LTD	3/26/83	2604	7,221.75	21,364.66
TOSH P.	12/5/85	3549	2,774.60	2,774.60
TUFF-GONG RECORDS LTD (JAMAICA)	2/6/82	2084	25,000.00	25,000.00

HUGHES HUBBARD & REED
 ESTATE OF ROBERT NESTA MARLEY
 SUMMARY OF CHECKS DISBURSED
 FROM DAVID J. STEINBERG
 ACCOUNT NUMBER 34-6-838-6
 SUBSEQUENT TO MAY 11, 1981

PAYEE	CHECK DATE	CHECK NUMBER	AMOUNT	TOTAL TO PAYEE
WILLIAM J. MANSFIELD, INC	10/29/82	2424	807.73	807.73
WINDMAN M	2/17/82	2093	250.00	250.00
WRIGHT & WEBB, SYRETT & SONS	11/4/82	2435	1,792.35	1,792.35
ZOLT M	5/24/82	2206	1,500.00	1,500.00
ZOLT M, CPA	3/31/82	2165	27,645.10	
ZOLT M, CPA	8/5/82	2341	14,860.00	
ZOLT M, CPA	2/1/83	2526	3,221.20	45,726.30
ZOLT M, ESCROW	7/7/84	3105	30,000.00	
ZOLT M, ESCROW	7/7/84	3108	742.50	
ZOLT M, ESCROW	7/13/84	3111	103,125.00	
ZOLT M, ESCROW	9/24/84	3175	247.50	
ZOLT M, ESCROW	9/28/84	3180	120.47	
ZOLT M, ESCROW	10/2/84	3194	103,125.00	
ZOLT M, ESCROW	11/13/84	3214	145,940.29	
ZOLT M, ESCROW	11/23/84	3230	1,042.32	
ZOLT M, ESCROW	12/20/84	3270	103,125.00	
ZOLT M, ESCROW	1/03/85	3285	89.21	
ZOLT M, ESCROW	1/22/85	3296	4,141.06	
ZOLT M, ESCROW	2/07/85	3304	5,614.64	
ZOLT M, ESCROW	3/09/85	3305	10,000.00	
ZOLT M, ESCROW	2/13/85	3310	1,008.26	
ZOLT M, ESCROW	3/07/85	3335	31.79	
ZOLT M, ESCROW	3/08/85	3338	44.65	
ZOLT M, ESCROW	3/8/85	3340	15,000.00	
ZOLT M, ESCROW	3/27/85	3350	3,315.55	
ZOLT M, ESCROW	4/08/85	3357	2,653.95	
ZOLT M, ESCROW	5/03/85	3383	25,951.97	
ZOLT M, ESCROW	5/13/85	3393	712.31	
ZOLT M, ESCROW	6/06/85	3410	7.42	
ZOLT M, ESCROW	7/08/85	3446	933.54	
ZOLT M, ESCROW	7/12/85	3451	60.30	
ZOLT M, ESCROW	7/25/85	3457	12,933.62	
ZOLT M, ESCROW	7/31/85	3459	474.25	
ZOLT M, ESCROW	9/23/85	3489	114.83	
ZOLT M, ESCROW	10/04/85	3497	987.39	
ZOLT M, ESCROW	10/16/85	3501	88.10	
ZOLT M, ESCROW	10/17/85	3504	88.49	
ZOLT M, ESCROW	11/13/85	3526	1,954.91	
ZOLT M, ESCROW	11/19/85	3532	1,213.02	
ZOLT M, ESCROW	11/18/85	3535	124,862.91	
ZOLT M, ESCROW	12/13/85	3553	123,750.00	

HUGHES HUBBARD & REED
 ESTATE OF ROBERT NESTA MARLEY
 SUMMARY OF CHECKS DISBURSED
 FROM DAVID J. STEINBERG
 ACCOUNT NUMBER 34-6-838-6
 SUBSEQUENT TO MAY 11, 1981

PAYEE	CHECK DATE	CHECK NUMBER	AMOUNT	TOTAL TO PAYEE
ZOLT M, ESCROW	12/14/85	3557	2,920.50	
ZOLT M, ESCROW	12/22/85	3570	422.38	
ZOLT M, ESCROW	12/26/85	3573	123,750.00	
ZOLT M, ESCROW	12/27/85	3575	3,132.53	
ZOLT M, ESCROW	1/8/86	3610	309.14	
ZOLT M, ESCROW	2/10/86	3628	62.54	
ZOLT M, ESCROW	2/11/86	3631	52.56	
ZOLT M, ESCROW	3/10/86	3675	142.58	
ZOLT M, ESCROW	3/20/86	3684	1,368.92	
ZOLT M, ESCROW	3/25/86	3688	9,400.36	
ZOLT M, ESCROW	3/26/86	3690	123.75	
ZOLT M, ESCROW	3/27/86	3693	17.52	
ZOLT M, ESCROW	4/9/86	3699	293.62	
ZOLT M, ESCROW	4/14/86	3702	7,912.40	
ZOLT M, ESCROW	4/21/86	3714	80,054.11	
ZOLT M, ESCROW	4/28/86	3716	120.66	
ZOLT M, ESCROW	5/5/86	3724	2,130.44	
ZOLT M, ESCROW	5/6/86	3726	536.67	
ZOLT M, ESCROW	5/28/86	3744	541.72	
ZOLT M, ESCROW	5/29/86	3747	5,053.27	
ZOLT M, ESCROW	5/30/86	3749	289,822.62	
ZOLT M, ESCROW	6/09/86	3751	2,830.62	
ZOLT M, ESCROW	6/23/86	3773	98.94	
ZOLT M, ESCROW	6/24/86	3776	332.45	
ZOLT M, ESCROW	7/7/86	3794	592.31	
ZOLT M, ESCROW	7/9/86	3797	13,140.06	
ZOLT M, ESCROW	7/7/86	3800	235.18	
ZOLT M, ESCROW	7/08/86	3803	8,253.22	
ZOLT M, ESCROW	7/24/86	3823	119,735.01	
ZOLT M, ESCROW	8/11/86	3837	64,204.47	
ZOLT M, ESCROW	8/25/86	3844	17,459.22	
ZOLT M, ESCROW	8/26/86	3846	312.29	
ZOLT M, ESCROW	9/03/86	3860	4,664.65	1,583,526.96
ZOLT M, SPEC NO. 2	4/15/83	2628	100,000.00	
ZOLT M, SPEC NO. 2	5/18/84	3018	755.81	
ZOLT M, SPEC NO. 2	5/19/84	3020	30,000.00	
ZOLT M, SPEC NO. 2	5/29/84	3026	160.46	
ZOLT M, SPEC NO. 2	6/1/84	3028	190.31	
ZOLT M, SPEC NO. 2	6/6/84	3033	26,107.69	
ZOLT M, SPEC NO. 2	6/6/84	3035	484.89	
ZOLT M, SPEC NO. 2	6/18/84	3053	785.87	

HUGHES HUBBARD & REED
 ESTATE OF ROBERT NESTA MARLEY
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 SUBSEQUENT TO MAY 11, 1981

PAYEE	CHECK DATE	CHECK NUMBER	AMOUNT	TOTAL TO PAYEE
I ZOLT M, SPEC NO. 2	I 7/2/84	I 3089	I 3,000.00	I
I ZOLT M, SPEC NO. 2	I 7/6/84	I 3102	I 766.17	I
I ZOLT M, SPEC NO. 2	I 7/7/84	I 3104	I 25,000.00	I
I ZOLT M, SPEC NO. 2	I 7/7/84	I 3107	I 525.00	I
I ZOLT M, SPEC NO. 2	I 7/13/84	I 3112	I 1,072.87	I
I ZOLT M, SPEC NO. 2	I 7/13/84	I 3114	I 21,875.00	I
I ZOLT M, SPEC NO. 2	I 7/16/84	I 3116	I 3,945.47	I
I ZOLT M, SPEC NO. 2	I 7/17/84	I 3121	I 183.63	I
I ZOLT M, SPEC NO. 2	I 7/25/84	I 3125	I 56.22	I
I ZOLT M, SPEC NO. 2	I 7/27/84	I 3127	I 65.40	I
I ZOLT M, SPEC NO. 2	I 7/27/84	I 3129	I 28.37	I
I ZOLT M, SPEC NO. 2	I 8/30/84	I 3161	I 1,308.95	I
I ZOLT M, SPEC NO. 2	I 9/24/84	I 3173	I 175.00	I
I ZOLT M, SPEC NO. 2	I 9/26/84	I 3177	I 22.91	I
I ZOLT M, SPEC NO. 2	I 9/28/84	I 3179	I 85.17	I
I ZOLT M, SPEC NO. 2	I 10/2/84	I 3193	I 21,875.00	I
I ZOLT M, SPEC NO. 2	I 10/3/84	I 3195	I 1,312.50	I
I ZOLT M, SPEC NO. 2	I 10/5/84	I 3199	I 779.93	I
I ZOLT M, SPEC NO. 2	I 11/13/84	I 3213	I 20,848.04	I
I ZOLT M, SPEC NO. 2	I 11/23/84	I 3229	I 122.28	I
I ZOLT M, SPEC NO. 2	I 12/20/84	I 3269	I 21,875.00	I
I ZOLT M, SPEC NO. 2	I 12/21/84	I 3271	I 656.25	I
I ZOLT M, SPEC NO. 2	I 12/21/84	I 3272	I 2,329.46	I
I ZOLT M, SPEC NO. 2	I 12/22/84	I 3280	I 325.96	I
I ZOLT M, SPEC NO. 2	I 1/03/85	I 3284	I 63.08	I
I ZOLT M, SPEC NO. 2	I 1/21/85	I 3293	I 48.50	I
I ZOLT M, SPEC NO. 2	I 1/22/85	I 3295	I 878.41	I
I ZOLT M, SPEC NO. 2	I 2/13/85	I 3309	I 712.90	I
I ZOLT M, SPEC NO. 2	I 3/07/85	I 3334	I 22.48	I
I ZOLT M, SPEC NO. 2	I 3/08/85	I 3337	I 26.27	I
I ZOLT M, SPEC NO. 2	I 3/27/85	I 3349	I 896.10	I
I ZOLT M, SPEC NO. 2	I 3/20/85	I 3352	I 2,500.00	I
I ZOLT M, SPEC NO. 2	I 4/08/85	I 3356	I 982.95	I
I ZOLT M, SPEC NO. 2	I 5/03/85	I 3382	I 2,950.46	I
I ZOLT M, SPEC NO. 2	I 5/13/85	I 3392	I 263.82	I
I ZOLT M, SPEC NO. 2	I 5/29/85	I 3405	I 27.98	I
I ZOLT M, SPEC NO. 2	I 6/06/85	I 3409	I 3.21	I
I ZOLT M, SPEC NO. 2	I 7/08/85	I 3445	I 345.75	I
I ZOLT M, SPEC NO. 2	I 7/12/85	I 3450	I 30.92	I
I ZOLT M, SPEC NO. 2	I 7/15/85	I 3433	I 2,965.72	I
I ZOLT M, SPEC NO. 2	I 7/25/85	I 3456	I 4,036.11	I

HUGHES HUBBARD & REED
 ESTATE OF ROBERT NESTA MARLEY
 SUMMARY OF CHECKS DISBURSED
 FROM DAVID J. STEINBERG
 ACCOUNT NUMBER 34-6-838-6
 SUBSEQUENT TO MAY 11, 1981

PAYEE	DATE	CHECK NUMBER	AMOUNT	TOTAL TO PAYEE
I ZOLT M, SPEC NO. 2	I 9/04/85	I 3480	I 748.99	I
I ZOLT M, SPEC NO. 2	I 9/23/85	I 3488	I 23.93	I
I ZOLT M, SPEC NO. 2	I 10/04/85	I 3496	I 365.70	I
I ZOLT M, SPEC NO. 2	I 10/16/85	I 3500	I 62.27	I
I ZOLT M, SPEC NO. 2	I 10/17/85	I 3503	I 62.55	I
I ZOLT M, SPEC NO. 2	I 11/13/85	I 3525	I 1,149.95	I
I ZOLT M, SPEC NO. 2	I 11/19/85	I 3531	I 577.62	I
I ZOLT M, SPEC NO. 2	I 11/18/85	I 3534	I 26,848.74	I
I ZOLT M, SPEC NO. 2	I 12/13/85	I 3552	I 26,250.00	I
I ZOLT M, SPEC NO. 2	I 12/14/85	I 3554	I 619.50	I
I ZOLT M, SPEC NO. 2	I 12/21/85	I 3558	I 3,219.77	I
I ZOLT M, SPEC NO. 2	I 12/22/85	I 3569	I 156.44	I
I ZOLT M, SPEC NO. 2	I 12/26/85	I 3572	I 26,250.00	I
I ZOLT M, SPEC NO. 2	I 12/27/85	I 3574	I 664.47	I
I ZOLT M, SPEC NO. 2	I 1/8/86	I 3609	I 114.50	I
I ZOLT M, SPEC NO. 2	I 2/10/86	I 3627	I 44.16	I
I ZOLT M, SPEC NO. 2	I 2/11/86	I 3630	I 37.17	I
I ZOLT M, SPEC NO. 2	I 3/17/86	I 3679	I 6,875.00	I
I ZOLT M, SPEC NO. 2	I 3/18/86	I 3681	I 50,000.00	I
I ZOLT M, SPEC NO. 2	I 3/20/86	I 3683	I 290.37	I
I ZOLT M, SPEC NO. 2	I 3/26/86	I 3689	I 87.50	I
I ZOLT M, SPEC NO. 2	I 3/27/86	I 3692	I 10.30	I
I ZOLT M, SPEC NO. 2	I 4/9/86	I 3698	I 108.75	I
I ZOLT M, SPEC NO. 2	I 4/14/86	I 3701	I 9,530.00	I
I ZOLT M, SPEC NO. 2	I 4/21/86	I 3713	I 16,981.17	I
I ZOLT M, SPEC NO. 2	I 4/28/86	I 3715	I 83.87	I
I ZOLT M, SPEC NO. 2	I 5/5/86	I 3723	I 451.91	I
I ZOLT M, SPEC NO. 2	I 5/6/86	I 3725	I 113.84	I
I ZOLT M, SPEC NO. 2	I 5/28/86	I 3743	I 318.66	I
I ZOLT M, SPEC NO. 2	I 5/29/86	I 3746	I 1,071.91	I
I ZOLT M, SPEC NO. 2	I 5/30/86	I 3748	I 41,403.24	I
I ZOLT M, SPEC NO. 2	I 6/09/86	I 3750	I 600.42	I
I ZOLT M, SPEC NO. 2	I 6/18/86	I 3757	I 500.00	I
I ZOLT M, SPEC NO. 2	I 6/23/86	I 3772	I 69.90	I
I ZOLT M, SPEC NO. 2	I 6/24/86	I 3775	I 407.32	I
I ZOLT M, SPEC NO. 2	I 7/7/86	I 3793	I 219.37	I
I ZOLT M, SPEC NO. 2	I 7/9/86	I 3796	I 15,359.55	I
I ZOLT M, SPEC NO. 2	I 7/08/86	I 3802	I 1,679.26	I
I ZOLT M, SPEC NO. 2	I 7/18/86	I 3820	I 3,054.75	I
I ZOLT M, SPEC NO. 2	I 7/15/86	I 3821	I 47,331.87	I
I ZOLT M, SPEC NO. 2	I 7/24/86	I 3822	I 25,398.33	I

HUGHES HUBBARD & REED
 ESTATE OF ROBERT NESTA MARLEY
 SUMMARY OF CHECKS DISBURSED
 FROM DAVID J. STEINBERG
 ACCOUNT NUMBER 34-6-838-6
 SUBSEQUENT TO MAY 11, 1981

PAYEE	CHECK DATE	CHECK NUMBER	AMOUNT	TOTAL TO PAYEE
ZOLT M, SPEC NO. 2	7/25/86	3824	876.88	
ZOLT M, SPEC NO. 2	7/25/86	3825	4,133.20	
ZOLT M, SPEC NO. 2	7/29/86	3832	816.91	
ZOLT M, SPEC NO. 2	8/11/86	3836	9,172.06	
ZOLT M, SPEC NO. 2	8/25/86	3843	2,494.18	
ZOLT M, SPEC NO. 2	8/25/86	3845	66.23	
ZOLT M, SPEC NO. 2	9/03/86	3859	835.75	
ZOLT M, SPEC NO. 2	9/15/86	3883	561.15	
ZOLT M, SPEC NO. 2	9/15/86	3884	2,076.27	
ZOLT M, SPEC NO. 2	9/16/86	3886	137.80	
ZOLT M, SPEC NO. 2	9/16/86	3887	372.51	
ZOLT M, SPEC NO. 2	9/17/86	3889	563.57	634,723.83
ZOLT M, SPECIAL	4/24/84	3000	1,316.16	
ZOLT M, SPECIAL	4/24/84	3002	3,750.00	
ZOLT M, SPECIAL	4/27/84	3006	512.55	
ZOLT M, SPECIAL	7/15/85	3454	17,064.00	
ZOLT M, SPECIAL	10/08/85	3499	4,841.49	
ZOLT M, SPECIAL	10/17/85	3506	437.00	27,921.20
ZOLT & LOOMIS, PC	12/3/81	1985	1,345.63	
ZOLT & LOOMIS, PC	11/19/82	2453	18,695.00	
ZOLT & LOOMIS, PC	2/22/83	2564	15,528.75	
ZOLT & LOOMIS, PC	5/27/83	2663	14,839.17	
ZOLT & LOOMIS, PC	1/12/84	2899	21,375.00	71,783.55
TOTAL			\$9,169,592.37	\$9,169,592.37

Memorandum



To : SAC DIV II (196A-4208) (P)

Date 3-29-91

From : SA [REDACTED]

C-12

b6
b7C

Subject: [REDACTED]

E T AL

FBW; MF;
(OO:NY)

SINCE ON OR ABOUT 1/14/91, THE WRITER HAS MADE SEVERAL ATTEMPTS TO REPRESENT CAPTIONED MATTER TO AUSA [REDACTED] CHIEF, MAJOR CRIMES, SDNY. TO DATE, AUSA HELLERER HAS NOT RETURNED ANY OF THE WRITER'S TELEPHONE CALLS.

THE WRITER WILL CONTINUE IN HIS ATTEMPTS TO REPRESENT CASE TO AUSA HELLERER AND WILL WRITE A LETTER TO THAT EFFECT IF NECESSARY.

IT SHOULD BE NOTED THAT THE STATUTE OF LIMITATIONS RUNS ON CAPTIONED SUBJECT ZOLT ON OR ABOUT 12/91 AND ON STEINBERG ON OR ABOUT 9/91.

196A-4208-25

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 29 1991	
FBI-NEW YORK	

(1) 196A-4208
TBC:
(1)



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

26 FEDERAL PLAZA
NEW YORK, N.Y. 10278

May 23, 1991

Honorable Otto G. Obermaier
United States Attorney
Southern District of New York
United States Courthouse Annex
1 St. Andrew's Plaza
New York, New York 10007

b6
b7C

Attention:
Chief, Major Crimes

RE:

BOB MARLEY MUSIC LTD.;
MUSIC PUBLISHING COMPANIES OF
BOB MARLEY, NV;
FRAUDULENT DIVERSION OF
\$8,500,000.00 FROM THE ESTATE
OF ROBERT MARLEY, AKA BOB
MARLEY;
FBW; MF;
(OO:NY)
(196A-4208)

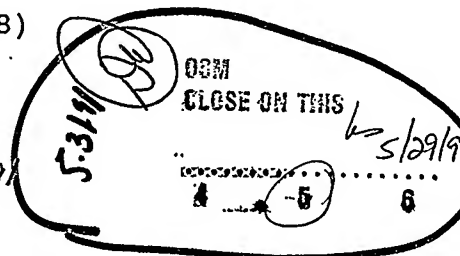
Dear Mark:

This letter will serve as confirmation of a conversation between you and Special Agent (SA) on April 29, 1991. In this conversation you declined prosecution of the captioned matter. This was based, in part, on statute of limitation constraints, the fact that this is a single victim case and due to the fact that there is an outstanding civil suit involving the allegations of theft from the estate of Bob Marley.

- 2 - Addressee
1 - New York (196A-4208)

TBC:cl
(4)

DUPLICATE SERIALS
DESTROYED ON 5-30-91
BY LE



196A-4208-26
SEARCHED _____
SERIALIZED 1E
INDEXED _____
FILED 1E

In view of his declination, the New York Office of the Federal Bureau of Investigation (FBI) will not investigate this matter further and will place this case in a closed status.

Feel free to call me if you have any questions or comments concerning this matter and I will be happy to discuss them with you.

Sincerely yours,

JAMES M. FOX
Assistant Director in Charge

By: b6
Supervisory Special Agent b7C

Marley Legacy

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signing **backdated** documents and forging Bob's signature, leading to a lawsuit charging that \$14 million in assets were "fraudulently diverted" when she had control of the estate, from 1981 to 1986.

Meanwhile, several backup musicians who played in Marley's band, the Wailers, also are suing for a share of the estate.

There's another complicating factor: This is also about God, or at least a prophet of God, in the form of Bob Marley. The musician has reached such revered stature that the battle has moved to a spiritual plane: To some in the Marley clan, the lawyers are the incarnate forces of "Babylon," as Marley called the spiritually wicked material world.

Marley left no will because he was a worshiper of Jah, a believer in the divinity of His Imperial Majesty Emperor Haile Selassie of Ethiopia — a deity that even many Ethiopians find improbable. The Rastas, however, have traced Selassie's lineage through the Old Testament to declare him the consecrated heir of King Solomon and the Queen of Sheba.

"Bob was a chosen person," says Diane Johnson. "Bob's communication with God was that of a father and son."

Marley was entombed wearing Selassie's ring, which contained pieces of a ring said to be worn by King Solomon himself. This ring, mysteriously received, cemented the prophecy. And didn't Marley, like Christ, foretell that he would die young, at 36? He had refused the amputation of his cancerous big toe, saying it violated Jah's law. The cancer spread to his brain and killed him.

Marley's religion did not permit him to drink alcoholic beverages. Nonetheless, the Miller Brewing Co. recently approached Island Records, Marley's chief label, about licensing a Marley tune for a commercial, offering \$150,000, according to Island Records founder and head Chris Blackwell.

Blackwell says he and the family told Miller no.

At the moment, Blackwell, a wealthy British Jamaican who signed Marley and the original Wailers to a recording contract in 1972, is able to exercise control over certain copyrights. He formed the Bob Marley Foundation as part of a bid he made for the Marley estate in 1988. A Kingston court approved the sale of the estate to Island for \$8.2 million.

Although the estate sale has since been put on hold by various suits, Blackwell says he still controls the assets. Final resolution of who owns what should come next month, when Jamaica's Supreme Court will weigh all new bids for the estate.

In connection with Blackwell, Rita Marley and six adult Marley children are offering to buy the estate for \$15.2 million. They want to ensure that it does not pass to the Japanese-owned MCA, which is bidding slightly more, or to other outsiders.

Key to any sale, though, is sufficient appeasement of the various "baby mothers," as the women who bore Marley's children are sometimes called. These five minor children would get lump-sum payments, held in trust, while adult beneficiaries would get continuing payments. The current Blackwell offer is \$1 million to each of the five minors.

But some mothers are balking because the package also would provide Rita Marley with a hefty \$3 million up

front, and some think she actually owes the estate money.

Rita Marley said she didn't want to discuss the estate.

Rita, who once took a bullet in the scalp during a politically motivated assassination attempt against her husband, married Marley in 1966. She bore four of his children, and patiently mothered him through the difficult ghetto years and tolerated his endless philandering.

David "Ziggy" Marley and his siblings, who perform together as the Melody Makers, are adult beneficiaries of the estate. Ziggy has said he doesn't care what becomes of his share of the estate — "Me can go out and make me own money" — but estate lawyers say he has not legally removed himself from any proceedings.

A world away in Miami, on the 20th floor of an office tower overlooking Biscayne Bay, J. Reid Bingham, who has a silky Southern accent and silvery hair, confesses he doesn't have much of an ear for reggae, preferring jazz and classical music.

But he knows all about international banking and international corporate law and is the American administrator of the Bob Marley estate. He knows he is often painted as a villain by the Marley family.

Bingham says Rita Marley is chiefly to blame for the \$4 million in fees racked up by estate lawyers in the past five years. "It shouldn't have gone on this long," he acknowledges. But "it took a lot of money to go out and find what had been stolen and get it back."

"Rita signed away the rights to 'Buffalo Soldier' — she signed a document saying Bob never wrote it," Bingham says. "It took me three years to get that song back!"

The estate administrators have filed suit accusing Rita Marley's advisers of diverting at least \$14 million in assets through forgeries of stock transfers after Marley died. The money was shuffled among bank accounts and corporations in the United States, British Virgin Islands, the Netherlands Antilles and the Bahamas, Bingham says.

Rita Marley, for her part, says she was not a good businesswoman and was only following the advice of her former accountant and lawyer. The estate has been able to reclaim only \$2 million of the missing money, and it has brought a civil lawsuit in New York seeking triple damages under the RICO Act governing fraud and conspiracy — a major complication to settling the estate. A trial is set for October.

Bingham explains that other suits have cost the estate money. A half-dozen Marley back-up band members are seeking a share of the royalties. Bingham estimates that 28 studio musicians now claim to have been Wailers.

Part of Bingham's fiduciary duties as legal administrator is to make money for the Marley estate. That was related to the efforts to remove his mother from her home in Miami. "She couldn't prove the house belonged to her," Bingham says matter-of-factly. She had no title. "Whether Bob ever intended to give her the house, I can't say. He died with it in his name. I certainly can't make a gift of estate property to someone who's not a beneficiary."

Bingham has even licensed to a Florida company the rights to sell a "Bob Marley Cologne," which earned the estate \$10,000. He licensed Bob Marley souvenirs and umbrellas, too.

Mother Booker eventually got to keep her house. Chris Blackwell bought it for her.

For the family, the house affair demonstrated how horribly mired in Babylon this affair had become. They started to close ranks, bringing an opportunity to end a decade of feuds.

There isn't much to do now but wait and see if the Blackwell bid succeeds.

(Indicate page, name of newspaper, city and state.)

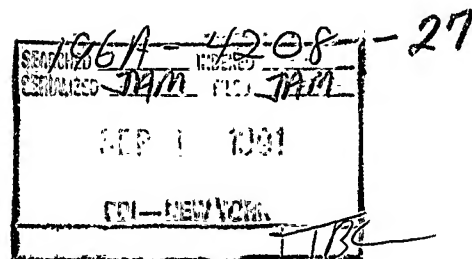
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26, Mitchell-Linden Branch, 29-42 Union St. Flushing, (718) 539-2330.

Penguin Players' "Sephardic Tapestry: A Solo Story-Theater Presentation," Oct. 5, Bayside Branch, 214-20 Northern Blvd., (718) 229-1834. Oct. 23, Vleigh Branch, 72-33 Vleigh Pl., Flushing, (718) 261-6654. Oct. 24, Hillcrest Branch, 187-05 Union Tpke., Flushing, (718) 454-2786. Oct. 26, Laurelton Branch, 134-26 225 St., (718) 528-2822. Nov. 18, Rego Park Branch, 91-41 63rd Dr., (718) 459-5140.

Plays for Living in "Who's Counting," Oct. 21, Rego Park Branch, 91-41 63rd Dr., (718) 459-5140. Mime X Two, Oct. 28, Rego Park Branch, 91-41 63rd Dr., (718) 459-5140. "A Salute to Broadway," Nov. 16, Mitchell-Linden Branch, 29-42 Union St., Flushing, (718) 539-2330. George Fischhoff's "Promised Land," Nov. 25, Rego Park Branch, 91-41 63rd Dr., (718) 459-5140.

Queens College presents Oct. 23-27, Moliere's "The Imaginary Invalid," Dec. 4-8, Billy Aaronson's "All the Way Safe." March 26-April 5, "Three Penny

(718) 631-7207.

Thalia Spanish Theater presents Oct. 26-Dec. 15, "Celos del Aire," a comedy. 41-17 Greenpoint Avenue, Sunnyside, Queens, (718) 729-3880.

The Young Sherlockians of New York presents Sept. 5, two original plays, "A Birthday on Baker Street" and "A Day in the Life of Mr. Sherlock Holmes." Queens Borough Public Library, Jackson Heights Branch, 35-51 81st St., (718) 899-2500.

The Yueh Lung Shadow Theater performs Oct. 30 and Nov. 2, Chatham Square Library, Manhattan, and will hold its annual week's residency Jan. 20-24 at Jamaica Arts Center, 161-04 Jamaica Ave., Queens, (718) 478-6246.

STATEN ISLAND

The Staten Island Children's Museum presents Nov. 17, Christine Campbell in a one-woman show. Dec. 29, Practical Cats Players in "Two Golden Hairs." 1000 Richmond Terrace, (718) 273-2060. / ■

Compiled with assistance from Pallavi Dalvi

THE BOB MARLEY LEGACY

Battle Drags On for His Reggae Riches

By Richard Leiby
THE WASHINGTON POST

NINE MILES, Jamaica

DIANE JOBSON isn't like any lawyer you've ever seen. She's barefoot, her feet are callused and dirty, she's smoking a hand-rolled marijuana cigar. Her brown hair is matted into dreadlocks, tucked beneath a black tam. She's a Rasta lawyer.

For many years, Diane Jobson was legal counsel and close friend to Bob Marley, the great reggae musician and proponent of black liberation. Now, in this mountain village 30 miles west of Ocho Rios, where Marley was born, she advises his mother, Cedella Marley Booker — who, like everyone connected to the Marley estate, has needed good legal advice since the singer died of cancer a decade ago.

Cedella Booker, 65, regal in flowing black robes and yellow headdress, is known in Jamaica as "Mother B." She is matriarch of the sometimes contentious musical family that survived Marley; he had at least 11 children by eight different women.

But he left no will, sparking endless claims for his fortune. Marley had little tangible property, but his recordings generate \$2.5 million a year in royalties.

Mother B and other Marley family members are attempting to reclaim the reggae king's legacy before it is lost completely to legal fees or auctioned to foreign investors. Some heirs are furious that estate administrators and lawyers in Kingston, Miami and New York have reaped \$4 million in fees.

The family was delivered a unifying focus for its outrage when lawyers, working on the estate's behalf, sued to take away the house Marley had bought for his mother in Miami. These lawyers were paid up to \$250 a hour, while Mother B's grandchildren were getting from \$100 to \$800 a month as their inheritance.

"He was a simple Rastaman," Mother B says of her son. "Because he was so humble, because we are so humble, they think they can just trample over us."

Certainly, Marley was humble — he lived as a devout Rastafarian, communally, eating fruits and vegetables, smoking marijuana, sharing his fortune with thousands in need. He sang sweet songs about love, sun and rain.

But a simple man, hardly. He also sang of uprising and African destiny and political violence, and thus constituted a threat to the Jamaican elite. And he kept so many lovers and side deals going that the list of those who can claim they were "exclusively involved" with Marley, privy to his thoughts, is extensive.

Settlement of the estate has been hopelessly delayed because of feuding, particularly among the women who bore Marley's children. It hasn't helped that Rita Marley, Bob's legal widow, has admitted to

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Even in death, Marley's name is linked to strife.

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